

WASHINGTON SANITARIUM LOAN:

A request was presented to the Committee from the Washington Sanitarium Board, asking counsel re immediate needs. Notes falling due require \$5,000 within a few days. The Board ask counsel as to whether they shall go to the bank for the loan.

VOTED, That it is the sense of this meeting that under all the circumstances, we recommend the General Conference Corporation to make a 90-day advance of \$5,000 to the Washington Sanitarium Association, on their note, this action being taken in view of the proposition to reconsider the whole question of institutional finance at the coming council, where matters concerning the relationship of the Washington institutions to the General Conference can be given consideration.

Adjourned.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED FIFTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

January 1, 1913

P R E S E N T:

A.G.Daniells, W.T.Knox, W.W.Prescott, N.Z.Town,
G.B.Thompson, W.A.Spicer; also T.F.Bowen, L.A.Hansen, F.M.Wilcox.

Prayer by W.T.Knox.

FRED WILLIAMS:

VOTED, That Fred Williams; stenographer in the Publishing Department, receive \$9 per week.

L. A. HANSEN:

VOTED, That L.A. Hansen, who has been spending some months in work at the Sanitarium and Seminary, be counseled to return to his former work in the office of the medical department, as assistant secretary.

B. P. FOOTF:

VOTED, That we invite B.P. Foots, of Mt. Vernon, Ohio, to come to the next General Conference, to act as one of the stenographic reporters for the Bulletin.

DENOMINATIONAL DIARY:

VOTED, That the publishing department be authorized to order an edition of 2,500 of the Denominational Diary for 1913 which the department has had in preparation.

N. Z. TOWN TO PACIFIC PRESS CONVENTION:

Some time ago the Committee had informally agreed that it might be best for Brother Town to decline the invitation to attend the bookmen's and tract society convention in California in connection with the annual meeting of the Pacific Press Publishing Association. However, Brother H. H. Hall had again earnestly urged his attendance in order to help in this meeting that he feels so important, and it was--

VOTED, That in view of the urgent call from the Pacific Press territory, and now further in view of the calling of a special General Conference Committee council in California, we advise N. Z. Town to respond to the call and join the Pacific brethren in their convention work.

Adjourned.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

ONE HUNDRED SIXTIETH MEETING
GENERAL CONFERENCE COMMITTEE

January 3, 1913

P R E S E N T:

A.G. Daniels, W.T. Knox, W.W. Prescott, N.Z. Town,
G.B. Thompson, F.P. Palmer, W.A. Spicer; also T.E. Bowen, F.M. Wilcox,
L.A. Hansen.

Prayer by L.A. Hansen.

ASIATIC DIVISION:

The committee on Asiatic Division affairs, appointed at a previous meeting, reported, the report being adopted as follows:--

THE CHINESE FIELD:

1. We approve of the division of the China field into five independent missions,--

Northern, Central, Eastern, Western, Southern, each with a superintendent, and each field directly related to the Asiatic Division, provinces within the missions being under directors.

2. We approve the articles of organization and operating of these local missions under the Asiatic Division, the superintendent, secretary, and treasurer of each mission to be appointed by the General Conference.

3. We appoint the officers nominated by the Division committee at the Shanghai council, as follows:--

East China,-- Superintendent, Dr. A.C. Selmon;
Secretary and Treasurer, W.F. Gillis.

Central China,-- Superintendent, F.F. Cottrell;
Secretary and Treasurer, Dr. A.G. Larson.

South China,-- Superintendent, George Harlow;
Secretary and Treasurer, S.A. Nagel.

ASIATIC DIVISION:

4. We approve the articles of organization of the Asiatic Division, providing for quadrennial delegate meetings-- the voters being all accredited foreign workers in the employ of the denomination within the Division, and such native workers as may be elected by the respective mission fields, on the basis of one native voter from each field, and such other persons as the delegates in session may appoint as voters, providing also that the officers of the Division--superintendent, secretary, and treasurer--shall be appointed by the General Conference; providing also that rate of wage of foreign workers shall be fixed by the General Conference Executive Committee, native salaries in the respective mission fields to be audited by the mission committee and the superintendent of the Asiatic Division.

5. We recommend that the treasury of the Asiatic Division be a sub-treasury of the General Conference, the treasurer to be a sub-treasurer of the General Conference; if possible the General Conference treasurer to supply the sub-treasury so that there shall be funds to send each local mission the month's remittance in advance.

6. C.N. Woodward is hereby appointed secretary and treasurer of the Asiatic Division.

7. Rents accruing from mission homes to go to the Asiatic Division treasury, to be used for necessary repairs and construction of additional homes, the rental charge to be further considered at the time of the General Conference.

8. The General Conference Committee to name an auditor for the books of the Asiatic Division treasurer, or to delegate to others the naming of this auditor.

9. We advise the Asiatic Division officers to place insurance upon office building and equipment and mission owned residences, at least to half the value of the property.

10. We advise that the rate of payment of the medical workers in China be continued as at present, in harmony with rates established in all mission fields, leaving the question of change in rating to be considered at the time of the coming General Conference, when all the fields will be represented.

11. We leave to Brethren Peterson and Grundset, of the Foreign Mission Seminary, and their fiances, the decision as to whether they go at once to China or plan to sail the latter part of July.

12. We invite Merritt C. Warren, of the Foreign Mission Seminary, to proceed at once to China, being married in California before sailing.

13. The Division officers are authorized to make adjustment wiping out shortage of about \$135 in the China mission treasury accounts, created before the books were taken over by the regularly appointed treasurer, C.N. Woodward, being assured in our minds that the shortage is wholly due to confusion in accounts while volunteer helpers were endeavoring to fill in the gaps while waiting for the coming of an experienced accountant.

Adjourned.

A.G. DANIELLS, Chairman.
W.A. SPICER, Secretary.

ONE HUNDRED SIXTY-FIRST MEETING
GENERAL CONFERENCE COMMITTEE

January 5, 1913

P R E S E N T:

A. G. Daniells, W. T. Knox, W. W. Prescott, N. Z. Town,
F. P. Palmer, M. E. Kern, W. A. Spicer; also L. A. Hansen, F. M. Wilcox,
T. F. Bowen.

PHILIPPINES--TAGALOG TRANSLATION:

VOTED, That we grant the request of the Philippine Islands Mission to translate "Steps to Christ" into the Tagalog language to run in their paper, with a view to putting out the matter in book form in that tongue later, if desirable.

INDIA FURLONGHS:

On receipt of information concerning actions by the India committee at its recent annual meeting in Calcutta, it was--

VOTED, That Miss Della Burroway, of India, be granted a furlough, on recommendation of the India committee.

The India committee explained that the family of P. A. Beckner and wife wish them to come to America at the time of the next General Conference, and friends had provided the means. Inasmuch as a short furlough at personal expense for transportation would benefit these workers, and be a saving to the Mission, the India committee recommend it.

VOTED, That we approve of the action of the India committee in granting P. A. Beckner and wife six months' furlough, transportation expenses to be met by friends.

GEO. CASEBEER--FURLOUGH:

VOTED, That the South American Union be authorized to grant a furlough to Elder Geo. Casebeer and wife, of Chile.

A. P. DENNIS--URUGUAY:

VOTED, That A. P. Dennis, of the Foreign Mission Seminary, be invited to make Uruguay his field of labor, to engage in the book work.

GRAMMAR REVISION:

In the matter of arranging terms for the revision of Bell's Grammar, called for by the Educational Department, it was--

VOTED, That W.T.Knox, W.A.Spicer, and F.M.Wilcox be a committee to consult with Professor W.F.Howell concerning the matter.

MERRITT C. WARREN-- CHINA:

After further counsel concerning the time of Brother Warren's departure for China, it was decided to recommend that he continue at the Seminary until the General Conference and plan to sail the last of July, this being the time of the year most favorable for landing in China.

Adjourned.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED SIXTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

January 8, 1913

P R E S E N T:

A.G.Daniells, W.T.Knox, W.W.Prescott, M.F.Kern,
B.G.Wilkinson, F.P.Palmer, W.A.Spicer; also T.F.Bowen, F.M.Wilcox,
L.A.Hansen.

Prayer by B.G.Wilkinson .

N. J. AALBORG:

A request from the Alberta Conference for the services of Elder N.J.Aalborg for a few months, before his departure for the West Indies, was considered.

In view of the needs described by Alberta, it was voted that we grant the request, and advise Elder Aalborg to plan to sail for the West Indies following the General Conference.

BRAZIL WORKER:

Consideration was given to the case of Brother Henry Haefft, of the Foreign Mission Seminary, as a possible candidate for Brazil. In view, however, of a constitutional tendency to asthma, it was felt unsafe to send him to Brazil, and it was agreed that we would go forward counting on the man recommended by the East German Union Conference, who will be available in March.

DR. H. C. MENKEL:

It was agreed that the salary of Dr. H. C. Menkel, under appointment to India, would be placed at \$18 per week from January 1, while giving his full time to teaching and dispensary and research work.

FRANK B. NELSON:

A letter was read from Frank B. Nelson, of New Hampshire, formerly a Baptist minister, proposing to engage in some mission field work at his own expense, and suggesting coming to the Seminary to allow the Committee to become acquainted with him.

It was agreed that he should be encouraged in his proposition.

FOREIGN DEPARTMENT ITEMS:

On recommendation of the Department, \$58 from the Swedish fund was granted to R. P. Rheinhold, of Chicago.

VOTED, That the financial report of the Jewish Department be referred first to the local committee recently appointed as an advisory committee of counsel on the Jewish work.

VOTED, That J. H. Schilling be allowed \$50 on account of removal expenses from Europe to America not hitherto reported.

W. W. MILLER:

On acceptance by Elder John Shultz, of Ohio, of the call to the West Indies, it was—

VOTED, That we ask Ohio to bear one half the expense of Elder W. W. Miller's return from India, Elder Miller being now engaged in the work in Ohio.

Adjourned.

A. G. DANIELLS, Chairman.
W. A. SPICER, Secretary.

SPECIAL COUNCIL IN CALIFORNIA

ONE HUNDRED SIXTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

Mountain View, Cal., Jan. 20, 1913

The first meeting of the special council of the Committee was called Monday, January 20, at 6 P.M., in Mountain View, Cal.

P R E S E N T:

A.G. Daniells, W.T. Knox, V.B. White, E.T. Russell, C.H. Jones, W.C. White, E.E. Andross, Allen Moon, B.G. Wilkinson, S.E. Wight, G.F. Watson, Chas. Thompson, H.S. Shaw, C.E. Stephenson, G.B. Thompson, N.Z. Town, W.A. Spicer; also M.G. Wilcox, F.M. Wilcox, R. Hook, Jr., H.G. Childs, G.A. Irwin, H.W. Decker, H.W. Cottrell, P.A. Hansen, Dr. Geo. Thomason.

It was agreed that the following persons should be invited to meet with the Committee; Conference presidents, ministers, managers and superintendents of institutions, union conference officers and representatives.

Recess was taken to 7:15 P.M.

EUROPEAN DIVISION ORGANIZATION:

The chairman stated that at the fall council a memorial from Europe was presented looking toward a further organization of the European Division, and a committee was appointed at the fall council to draw up a report for submission with the memorial. Members of this sub-committee who had been together on the journey to California had prepared a recommendation, which was submitted as an outline draft, for consideration.

The outline was discussed by members until adjournment.

Adjourned to 8 A.M., January 21.

A.G. DANIELLS, Chairman.
W.A. SPICER, Secretary.

ONE HUNDRED SIXTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

January 21, 1913

ADDITIONAL PRESENT:

Pacific Union: M.C. Wilcox, E.W. Farnsworth, J.J. Ireland, J.A. Burden, J.O. Corliss, C.W. Irwin, W.D. Salisbury, J.J. Wessels, B.E. Beddoe, C.H. Ford, L.A. Reed, A. Brorsen, F.M. Burg, H. Schultz, Jas. Thompson, J.W. McCord, C.L. Taggart, J.H. Behrens, A.O. Tait, G.G. Crisler; North Pacific: L. Johnson, G.M. Christiansen, M.E. Gady, F.J. Lashier, E.L. Kellogg; Western Canadian Union: W.H. Manful; Northern Union: G.W. Wells; Central Union: C.G. Bellah; Southern Union: R. Hook, Jr.; Southwestern Union: W.A. McCutcheon, D. Voth.

Prayer by G.A. Irwin, Allen Moon, A.G. Daniells.

Minutes were read.

FINANCIAL SITUATION:

The chairman gave an outline of the development of systems of supporting the work at home and in mission fields from the early days of the work until the working out of the present systematic plan of support of missions by tithes and offerings. Six unions have this year reached the fifteen-cents-a-week for missions. When all reach the full fifteen-cents-a-week, it will mean \$676,000 a year for missions.

Plans have also been worked out for the support of the aged or sick ministers and their dependent widows or orphans.

Thus the evangelical work has a systematic plan of financial support which is working satisfactorily.

But there has been as yet no systematic plan as to institutional finance. This is the problem the council has met to give special study to. The experience in respect of establishing and maintaining institutions seemed to him to indicate that we are working in this department with no plan. It therefore seemed essential to meet to consider some plan of putting out institutional work on a systematic basis, as to financial conditions and provision in launching and maintaining.

W. T. Knox presented from large wall charts, reproduced from the statistical secretary's report, a comparative statement of assets and liabilities of institutions between the years 1906 and 1911.

One twenty-one educational institutions the totals showed as follows:--

1906 assets	\$ 665,131	liabilities	\$139,276
1911 "	1163,655	"	509,429

On thirteen sanitariums the report showed:--

1906 assets	\$.727,729	liabilities	\$.496,753
1911 "	1227,178	"	1019,662

The lesson of the figures, he stated, was that first of all the denomination must stop making new debts.

The chairman then stated the general plan contemplated bringing first relief to institutions with indebtedness equaling 50% of the investment. The plan proposed is to add to the fifteen-cent-a-week fund an additional five cents a week, \$172,000 a year, this additional amount going to the reduction of institutional liabilities,--on condition that institutions receiving help do not increase their obligations. The institution receiving help is to reduce its operating expense and meet current deficits by local means as an essential feature of this relief, so that all relief from the general fund shall actually cut down liabilities.

The proposition was discussed at length and questions asked.

SCHOOL COMMITTEE:

On request that consideration be given the adjustment of educational institutions, it was--

VOTED, That the chair be authorized to appoint a temporary committee of eight, to take up the work assigned to a permanent committee on our schools at the last council, that permanent committee itself being scattered and unable to meet here; this temporary committee to pass on its work to the permanent committee.

Named: E. E. Andross, E. G. Wilkinson, C. T. Irwin, M. E. Cady, E. C. Kellogg, M. C. Wilcox, F. B. White, C. S. Longacre.

Recess to 2 P. M.

On resuming at 2 P.M., prayer was offered by H.W.Decker and E.W.Farnsworth.

The plan of institutional relief was further discussed, and it was--

VOTED, That a committee of five be appointed to bring in definite recommendations on the subject.

Named: W.T.Knox, W.B.White, E.E.Andross, W.C.White, Chas. Thompson.

Recess t o 7 P.M.

After the recess, prayer was offered by Elder Behrens.

EUROPEAN DIVISION ORGANIZATION:

Recommendations concerning the organization of the European Division were considered and adopted as follows:—

We recommend,—

1. That at the next session of the General Conference the constitution be so changed as to provide for the creation of a conference to be known as the European Division of the General Conference of Seventh-day Adventists.

2. That the territory be Europe, Asiatic Russia, Asiatic Turkey, Pers ia, Arabia, Africa, and the adjacent islands.

3. This conference shall connect the General Conference and the denominational organizations and departments of work in the designated territory.

4. That it shall have full administrative power for the carrying forward of its work, it being understood that this conference shall furnish the means for the support of the work throughout its field.

5. That the president of this division conference shall be one of the vice-presidents of the General Conference.

6. That in its conference sessions the membership shall have delegated representation through local and union conferences and union missions and the division conference.

7. That the division conference shall be represented in the General Conference by a suitable delegation.

8. That for the present no attempt be made to modify the organization now existing in North America.

Meeting adjourned.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED SIXTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

January 22, 1913

The council met at 9:30 A.M., having spent some time with the convention of secretaries and treasurers now meeting with the bookmen in Mountain View.

Prayer was offered by O.S.Longacre.

Minutes were read.

GENERAL CONFERENCE:

The Chair spoke of arrangements for the coming General Conference, of railway concessions, and of local accommodations offered by the Baltimore and Ohio Railway. The chairman and treasurer also spoke of plans for caring for delegates and visitors at the Conference.

VOTED, That the General Conference provide free entertainment for delegates who come from fields outside the United States and Canada.

The chairman spoke of plans for departmental meetings in connection with the Conference, and of the spiritual interests of the meeting.

CALIFORNIA PAVILION:

VOTED: That the Committee invite the Southern California Conference to arrange to have their new pavilion made in time for use at the General Conference, the General Conference to pay the freight both ways.

DELLA BURROWAY--INDIA:

VOTED, That, on recommendation of the India Mission, Miss Della Burroway be made a delegate to the General Conference from India..

Recess was taken to 2:30 P.M.

After recess the report of the committee on institutional relief was presented and discussed.

While question was pending, it was--

VOTED, That item 2 of the report be referred back to the sub-committee for more definite recommendation as to what institutions shall benefit by the relief fund, particularly as regards intermediate schools.

It was also,--

VOTED, That the report be referred back to the committee for reconsideration of the first resolution, and item 10.

Recess taken to 7:30 P.M.

On resuming, prayer was offered by F.M. Wilcox.

RELIEF OF FINANCIAL SITUATION:

The sub-committee on the plan of relief for institutions made a report on items referred back to them from their report under consideration. The report as re-reported was discussed and adopted as follows:--

(See next page)

Recommendations to the General Conference in Session

Whereas, It is more clearly revealed, with each passing year, that schools, sanitariums, and publishing houses are most helpful and necessary facilities for the rapid and efficient carrying forward of the work of God throughout the world; and —

Whereas, These institutions can accomplish their purpose only to the extent that they are understood, appreciated, and supported, by our people; and —

Realizing, That in the establishment and maintenance of the institutions we now have, there has not been given the careful study, the efficient management, and the proper financial support, they should have had; therefore, be it —

Resolved, That we take these institutions, with their workers and their great interests and needs, more fully upon our hearts and into our plans and fostering care than heretofore; and, further,—

That we commend to the study, the interest, and the support, of our people everywhere, the schools, sanitariums, and publishing houses among us.

Resolved, That we adopt the following arrangement for removing the present liabilities of these institutions, and for maintaining them without creating further indebtedness:

The standard of offerings to missions to be raised from 15 cents to 20 cents a week per member in the United States and Canada, and that 25 per cent of the total amount thus raised be devoted to the liquidation of the liabilities of all training schools, and those academies, intermediate schools, and sanitariums whose liabilities equal or exceed 25 per cent of their assets.

We further —

Recommend, That the carrying out of this plan be governed by the following provisions:

1. That the entire amount received on the 20 cents per week fund be kept intact, and remitted to the General Conference Treasury.

2. That the 25 per cent to be devoted to the liquidation of the liabilities of the schools and sanitariums shall be divided annually, by the General Conference Committee, among the institutions, on the pro rata basis of their indebtedness.

3. That in the apportionment, due con-

sideration be given to the conditions prevailing in each institution as to their financial situation, earnings, available assets that can be realized upon without detriment to the work, annuity contracts, etc., etc., a complete report and financial statement being rendered each year to the General Conference by the institutions.

4. In case the total amount raised falls short of the 20 cents per member, so as to interfere with the operations of our foreign mission enterprises, the shortage shall be deducted from the relief fund rather than the foreign funds.

5. That each institution receiving appropriations from this fund shall apply the full amount it shall receive to the liquidation of its liabilities.

6. That an institution sharing the benefits of this fund shall not by any means add to its present indebtedness either by buildings, equipment, or in its operations.

7. That for the enlargement, repairs, equipment, or loss in operating, the needed funds shall be raised by direct gifts from the people.

8. Where it is demonstrated that an institution can not maintain itself without increasing its liabilities or encroaching upon the proposed relief fund, such institution shall, upon the advice of the General Conference Committee and the union conference in which it is located, be closed, and its assets be disposed of to the best advantage, or diverted to other denominational use.

9. That failure on the part of any institution to comply with these provisions shall debar it from receiving the benefits of this plan.

10. That there be appointed a finance commission of three members, men having experience that will enable them to give counsel regarding training schools, sanitariums, and publishing house enterprises, to counsel with the management of each institution regarding its affairs, and to make recommendations as to plans of operation, this commission to report to the General Conference Committee, this commission to take the place of the recently appointed committee on institutional finance, its members to devote their whole time to the work, the salary and expense of the members to be met with the 25 per cent institutional fund before its distribution.

11. That this plan go into effect July 1, 1913.

FORMER GEN. CONF. PRES.

VOTED, That invitations be extended to ex-presidents of the General Conference and Elder J.N.Loughborough to attend the next General Conference as guests of the Conference.

S C H O O L S:

The temporary committee on schools made a report, which was discussed and adopted as follows:—

1. We recommend, That the General Conference at the next session reaffirm the action passed by the last General Conference, as follows:—

"Whereas, Experience has shown that the schools conducted by local conferences should seldom carry work beyond the tenth grade; and,—

"Whereas, Several of these local schools are now called academies, though not doing, or equipped to do, full academic work, for lack of libraries, laboratories, and sufficient teaching force; and,—

"Whereas, We have the following instruction from the spirit of prophecy: 'It is not wise for a new school to lift its banner, and promise a high grade of work before it has proved that it is fully able to do preparatory work as it should be done. It should be the great aim of every intermediate school to do most thorough work in the common branches. . . It would be a sad mistake for us to fail to consider thoroughly the purpose for which each of our schools is established. This is a matter that should be faithfully considered by our responsible men in each union conference. All the different educational interests should be given careful consideration, and then each school should place its work on a proper basis;' therefore,—

"We recommend, (a) That the local conferences, in counsel with their union conference committee, adapt the name and grade of work of these local schools to the intermediate school standard, except where the General Conference Educational Commission and Union Conference Committee may decide otherwise.

"(b) That the union conference training schools do not draw intermediate or academic students from the territory within the jurisdiction of these schools without previous arrangement with the local conference president.

"(c) That in each union conference there be created a board of visitors, consisting of the union conference president, the union conference educational secretary, and one member of the training-school faculty, to counsel with the individual conferences or schools, in order to unify and grade the work of the intermediate schools and academies of the union conference."

3. Whereas, There are now in the United States so many colleges and union conference training schools attempting in whole or in part, to do collegiate work, which number we deem too large for our constituency; and,--

Whereas, This situation demands from twenty-five to thirty more teachers trained to do collegiate work than the supply offers, thus cheapening the grade of work done and the efficiency of those who graduate from these schools; and--

Whereas, This situation further causes all these schools to labor in a greater or less degree under heavy financial embarrassment, and so leaves the school without the full and proper laboratory and library facilities, not to mention other necessary equipment and conveniences, which condition we consider should be remedied at the earliest possible moment; therefore,--

Resolved, That we recommend to the General Conference,--

(a) That for the territory of the United States we reduce the schools doing collegiate work to such a number as may receive a strong financial support and be provided with a well trained faculty.

(b) That we recommend the committee on adjustment of schools, appointed by the General Conference Council of October, 1913, to collect such facts and to begin such correspondence with the unions and the schools within their territory as will make effective the plan of the foregoing resolution.

(c) That the future policy of those schools whose work shall be affected by the operation of the foregoing recommendations be given special consideration by the General Conference Educational Commission together with the union conference committees in whose union the schools are located.

Whereas, All our schools--intermediate, academic, and collegiate--feel the need of some board or committee qualified in educational matters as well as in educational finance, with whom they may counsel and work for the improvement of our educational situation; therefore,--

We recommend, The creation by the Educational Department, of an Educational Commission, composed of three members, acting with powers delegated by the General Conference, whose duty it shall be to cooperate with the union and local authorities in counseling, advising, and bringing about plans of improvement, not only for the individual school, but also where necessary to properly relate each institution to all the schools, and to adjust between individual schools.

Adjourned to 8 A.M., January 23.

A.G. DANIELLS, Chairman.
W.A. SPICER, Secretary.

ONE HUNDRED SIXTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

January 23, 1913

Prayer by H.W. Cottrill.

MEDICAL DEPARTMENT:

The chairman called attention to the need of earnest preparation for the medical department meetings at the General Conference, and to the fact that the office of medical secretary is at present vacant, L.A. Hansen, the assistant in the department, being acting secretary.

VOTED, That we appoint a committee of three, Dr. W.A. Ruble, Dr. E.W. Miller, Dr. D.D. Comstock, to make preparation, with the acting secretary of the department, L.A. Hansen, for the work of the Medical Department at the General Conference, Dr. W.A. Ruble to act as chairman.

DENOMINATIONAL HISTORY:

The chairman read a letter from M.E.Olsen, outlining progress he is making in the writing of the denominational history on which he has been engaged for several years, and asking for an extension of time, the Committee having requested that the book be published by the time of the General Conference. He asked that the time for preparation of the manuscript might be extended to the end of 1913.

VOTED, That the general plan be approved and the extension of time be granted.

NASHVILLE SANITARIUM:

Consideration was given to the report of the Institutional Finance Committee's investigation of the Nashville Sanitarium affairs (the report appearing in the minutes of the General Conference Committee of a few weeks ago). The minority committee had referred the report to this council, as also a request from the Nashville Sanitarium for a donation of \$1000 to add to \$4000 the Southern Union brethren are planning to raise, to keep the institution going until success may come, or until the place can be sold to better advantage.

W.T.Knox and S.E.Wight explained the situation, and the latter read a letter just received from the business manager, expressing his opinion that the institution could not be self-sustaining even were it filled to its capacity. It was---

VOTED, That the matter be left for final decision to the Sanitarium Board in Nashville, on the occasion of the visit of Elder W.T.Knox on his way eastward; and that in case it is found advisable to close the institution, we advise that steps be taken to notify creditors with reference to the transfer of liabilities to the Southern Union Conference Association, and that the General Conference Corporation be instructed to advance money to meet demands that cannot be transferred, it being understood that this institution shall be listed as one of the first to receive aid from the new plan of relief, the amounts advanced by the General Conference Corporation to be returned from the proceeds of the Institutional Relief Fund.

WASHINGTON INSTITUTIONS:

W.T.Knox introduced for counsel the question of the relationship of the Washington Sanitarium and the Foreign Mission Seminary to the general work, one difficulty in the practical handling of these institutions being met in the fact that they have no territory of their own, and no specific field such as conference or union conference institutions have. It was---

VOTED, That the members of the Committee in Washington give the status of the Washington institutions study in relation to the field of their operation, giving consideration to the practicability of their transfer either to the Columbia Union Conference or to the General Conference, any negotiations looking toward such transfer not to be terminated before submission of the matter to the full Committee at the General Conference session.

BLIND WORK:

VOTED, That we ask the local board of the Christian Record to consider the name of Chas. N. Miller as a worker in the publishing house for the blind.

BIBLE TEACHERS:

VOTED, That the presidents of union conferences present be a committee to make recommendations regarding the supplying of Bible teachers for the schools, W.B. White to act as chairman of the committee.

T.H.OKOHIRA:

VOTED, That we assure the Asiatic Committee of the willingness of this Committee to see T.H.Okohira, of Japan, come to the General Conference as a delegate, if thought best.

YOUNG PEOPLE'S DAY:

VOTED, That the request of the Young People's Department for the naming of the first Sabbath in May as Young People's Day be granted.

J. C.
PAUL STRATTON—CHINA:

VOTED, That, provided the medical examination proves satisfactory, Paul Stratton and wife, of Minnesota, be invited to make China their field of labor, Brother Stratton to take charge of the circulation of literature.

Adjourned.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED SIXTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

Loma Linda, Cal., Jan. 28, 1913

P R E S E N T:

A G Daniells, W T Knox, W B White, G B Thompson,
Allen Moon, N Z Town, Dr W A Ruble, E E Andross, W C White,
C H Jones, W A Spicer; also G A Irwin and F M Wilcox.

Prayer by W C White.

PUBLISHING ITEMS:

C H Jones and N Z Town presented the following recommendations from the publishing department, which were adopted:--

Whereas, At the Bookmen's Convention held at Mountain View, Cal., Jan 13--23, 1913, the following resolution was unanimously passed: "We recommend, That steps be taken at once to provide 'Patriarchs and Prophets' in Portuguese, Italian, and Polish; and 'Great Controversy' in Finnish and Russian; and that as soon as possible subscription books be provided in the other predominant foreign languages in the United States and Canada;" Therefore,--

We recommend, 1. That immediate steps be taken to publish "Great Controversy" in Russian; "Patriarchs and Prophets" in Portuguese; and "Coming King" in Italian.

2. That plans be made for bringing out at a later date "Patriarchs and Prophets" in Polish, "Coming King" in French, and "Great Controversy" in Portuguese.

3. That the Brazilian Publishing House and the Pacific Press Publishing Association unite in the translation and publication of "Patriarchs and Prophets" and "Great Controversy" in the Portuguese language, as follows:--

(a) The Brazilian Publishing House to arrange for the translating and proof reading;

(b) The Pacific Press to do the type-setting and plate-making;

(c) The Pacific Press to furnish the Brazilian Publishing House with a set of plates at cost, plus a proper share of the initial expense; or the Brazilian House to use the translation in the preparation of a typeset edition if they prefer to do so.

(d) If the Brazilian Publishing House desires to purchase from the Pacific Press for a time, they be given lowest wholesale rates on books in bound or unbound form.

4. That investigation be made in regard to the needs on the Bohemian and Finnish languages in North America, and the possibilities of book sales among these nationalities.

Adjourned.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED SIXTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

Takoma Park, D.C., Feb. 20

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, N Z Town,
E R Palmer, W A Spicer; also L A Hansen and T E Bowen.

Prayer by N Z Town.

LUMBER FOR GENERAL CONFERENCE:

The treasurer reported the results of his investigations of prices on lumber which may be secured following the removal of the stands being put up for the Inauguration parade. By this means especially good prices can be secured for flooring for the General Conference tents.

VOTED, To authorize the treasurer to secure the lumber in the Seantors' Stand in Lafayette Square; and provided he is able to make arrangements suggested for selling the dimension lumber at \$12 per thousand on the ground, that he be authorized to secure also the lumber in the second stand in Lafayette Square.

FRANCES BROCKMAN:

VOTED, That Miss Frances Brockman, nurse returned from South America on account of health, be granted two months further furlough allowance.

H.E.MEYER--MEXICO:

VOTED, That we invite H.E.Meyer, of Topeka, Kans., to go to Mexico as printer and tract society secretary.

C.H.KESLAKE:

On information from C.H.Keslake regarding plans for proceeding to the West Indies, it was--

VOTED, That the treasury be authorized to meet any unexpired house rent in case Brother Keslake can proceed at once to the field; and that \$50 for outfitting expenses be allowed him.

H.H. COBBAN--FURLOUGH:

VOTED, That the request of H.H. Cobban, of the West Indies, for a six weeks' furlough following the General Conference, be granted.

GENERAL CONFERENCE BULLETIN:

In completing arrangements for the handling of the General Conference Bulletin, it was--

VOTED, That M.E. Olsen and J.N. Anderson be added to the Editorial Committee; that the Review and Herald be asked to provide a copy editor; and that Miss Mertie Wheeler, of College View, be invited to act as one of the reporting staff.

HYMN BOOK--GREAT BRITAIN:

Correspondence was presented from Great Britain, stating that the brethren there had been proceeding with plans for making up a collection of hymns for use in their evangelistic work. They had, however, noted among General Conference actions an action stating that the hymn books of the denomination should be controlled by the General Conference. They desired counsel as to the meaning of this.

VOTED, That the secretary be instructed to inform the brethren in Great Britain that this action of the General Conference Committee does not look at all toward restraining fields such as Great Britain from making any provision they feel required for their service of song; that the action taken had reference to doing away with the private ownership of song books such as has obtained in the past in this country; such books in future to be arranged for by the constituted organization in each field, so that they shall be denominationally owned and controlled.

Recess was taken to 2:30 P.M.

M.E.Kern was present when the session was resumed.

W.L.FOSTER:

VOTED, That the treasurer be authorized to appropriate \$75 extra to W.L.Foster, returned from Japan, on account of extra expenses attending his wife's illness and operation in California.

GEN. CONF. TENTS AND ROOMS:

VOTED, To approve the following rates submitted by the treasurer : For two persons in one tent or room, \$5.50 each; three persons in one tent or room, \$4.50 each; four persons, \$4 each; five or more persons, \$3 each.

L A HANSEN TO RECEIVE ORDERS:

VOTED, To substitute the name of L.A.Hansen for that of H.E.Rogers as the one to whom orders for accommodations at the General Conference should be sent.

CONFERENCE GROUNDS:

The following actions were taken:--

M.E.Kern authorized to close up the deal for the use of lots at the rear of the Seminary, also to secure renewal of the contract for use of the Naidell lot.

M.E.Kern and L.A.Hansen to be a committee to visit Messers Palmer and Davis, to secure contract allowing use of open ground along the Carroll Road.

FOREIGN DELEGATES:

Attention was called to the fact that there were several cases in which foreign delegates to the Conference are now on furlough in this country, being accompanied by their wives. The question was raised as to whether it is understood that the wife shall accompany the husband to the Conference in such case.

VOTED, That families of foreign workers who are returning to the mission fields following the General Conference be invited to attend the session.

STEEN RASMUSSEN:

VOTED, That the treasurer be authorized to pay the transportation of Steen Rasmussen and wife from Denmark to Chicago, Brother Rasmussen having accepted a position as stenographer in the Foreign Department.

OHIO MEETINGS:

VOTED, To ask G.B.Thompson to attend the elders' meetings in Ohio, March 13 to 16.

WAGE RATES:

The following rates were fixed: C.S.Longacre, \$30; L.M.Boren, while engaged in work with the Institutional Finance Committee, \$20.

SEMINARY STUDENTS:

VOTED, That M.E.Kern, W.A.Spicer, and W.T.Knox be a committee to make recommendation regarding Seminary students under appointment, who should be shaping their studies during the last term to fit the field they are likely to be assigned to.

Adjourned.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED SIXTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

February 23, 1913

P R E S E N T:

W T Knox, W W Prescott, N Z Town, E R Palmer,
M E Kern, W A Spicer; also L A Hansen and T E Bowen.

Prayer by N Z Town.

FOREIGN "MINISTRY OF HEALING":

Consideration was given to the handling of several thousand foreign "Ministry of Healing" in the New York office which have not been called for in the Relief Campaigns during the last two years.

It was agreed that the Publishing Department should endeavor to dispose of these books in New York City through the regular canvassing agencies.

RETURN OF DONATION TO A. CORD:

The treasurer presented a letter from F.M.Burg, of Southern California, dated February 11, stating the circumstances under which an elderly brother had made disposal of his property, giving \$200 to the General Conference, whereas this arrangement would mean that he would be left with no resources to children not of our faith, who felt that he was not really quite responsible in his action.

VOTED, That under the circumstances the treasurer be authorized to return to Anthon Cord the donation of \$200 made to the General Conference.

A S. BOOTH--NORTH CAROLINA:

On request for help from the North Carolina Conference, it was--

VOTED, To invite Elder A.S. Booth, of Southern California, to make North Carolina his field of labor, and to request the Southern California Conference to release him.

G.A. HAMILTON'S ACCOUNT:

Correspondence was presented from G.A. Hamilton, of Burma, regarding money advanced to him in California for preparation on his responding to the call to Burma.

VOTED, That if California corroborates the explanation of the matter given, the debit be canceled.

C.R. SPANGLER'S RATE:

VOTED, That the rate of C.R. Spangler, stenographer and assistant in the Press Bureau department, be \$11 per week.

MIMI SCHARFFENBERG:

VOTED, That provided the field can arrange the matter, Miss Mimi Scharffenberg, of Korea, be granted her furlough this year, in order that she may attend the General Conference, Korea having reported that they believe this arrangement can be made.

CLAIRE M. WIGHTMAN--SOUTH AMERICA:

VOTED, That Miss Claire M. Wightman, nurse of the Boulder Sanitarium, now in New Mexico, be invited to come to the Foreign Mission Seminary, under appointment to South America, with a view to having her respond to the call for nurses in Bolivia or the West Coast.

F.H.CONWAY--HAWAIIAN ISLANDS:

VOTED, That correspondence be taken up with the Western Canadian Union with reference to the possibility of arranging an exchange of field between Elder F.H.Conway, of British Columbia, and Elder C.D.H.Williams, of the Hawaiian Islands Mission.

Adjourned.

W.T.KNOX, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED SEVENTIETH MEETING

GENERAL CONFERENCE COMMITTEE

March 3, 1913

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, N Z Town,
M E Kern, W A Spicer; also T E Bowen, L A Hansen, F M Wilcox.

Prayer by W A Spicer.

BULLETIN COMMITTEE:

On word from M E Olsen that he had planned to do considerable interviewing during the General Conference in gathering material for the Denominational History, it was--

VOTED, That M E Olsen be released from the Bulletin editorial staff.

ALLEN, POHLE, MAXSON:

On information that the families of our three American workers in Lima, Brethren Allen, Pohle, and Maxson, were not at all well, it was agreed that the facts in the case should be presented to the delegates from South America at the General Conference, with a view to determining the possibility of making changes in fields of labor so as to relieve the situation.

In the meantime it was agreed that the families should go into the mountains wherever healthful conditions could be secured. To this end, it was--

VOTED, That \$100 special emergency appropriation be made to each of these three families to assist in securing a change to the mountains during these months before definite action can be taken further.

DR. CARLOS FATTEBERT:

Dr. Carlos Fattebert having expressed a desire that he and his wife should attend the General Conference, after seven or eight years of self-supporting work in Mexico, it was--

VOTED, That \$150 be appropriated to cover the transportation expense, no further responsibility being assumed.

GENERAL CONFERENCE PREPARATIONS:

The treasurer was authorized to place an order for the table ware and dining-room furnishings called for in E.G.Fulton's estimate, amounting to about \$600.

The treasurer was authorized to arrange with some photographer who will do the photographic work at the next General Conference under salary, with the idea that only necessary work shall be done, and that there shall be no working up of trade in photographs on the grounds.

INTERNATIONAL PUB. ASS'N & PACIFIC PRESS:

The treasurer presented a communication from the Pacific Press Pub. Ass'n, relating to a proposition from the International Pub. Ass'n of College View, requesting the Pacific Press to take over the foreign subscription book business. The proposition had been accepted by the Press on condition of approval by the General Conference Committee.

VOTED, That we approve of the proposal submitted by the International Pub. Ass'n to the Pacific Press and accepted by the Pacific Press in the matter of the transfer of the foreign subscription book business.

STENOGRAPHERS FOR PRESS BUREAU:

VOTED, That the treasurer be authorized to accede to the request of W.L.Burgan, secretary of the Press Bureau, that the Press department be given three special stenographers for work during the General Conference in handling the Press Bureau work with the papers of the country.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

ONE HUNDRED SEVENTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

March 9, 1913

P R E S E N T:

A G Daniells, W T Knox, W F Prescott, H R
Salisbury, N Z Town, G B Thompson; also L A Hansen.

GENERAL CONFERENCE PREPARATIONS:

VOTED, That we order from the Carnie-Goudie
Mfg. Co., of Kansas City, Mo., 300 family tents, size 12 x 14,
to be made of eight-ounce double filled duck, price \$15.40
each.

LOMA LINDA HOSPITAL:

VOTED, That we advance to the College of
Medical Evangelists at Loma Linda, the sum of \$8,000, in order
that they may begin the construction of the hospital at once,
this amount to be returned to us from the funds which come in
from the offering to be taken for the hospital March 15.

K. C. RUSSELL TO GENERAL CONFERENCE:

VOTED, That we invite K.C. Russell to attend the
coming General Conference.

Adjourned.

A G DANIELLS, Chairman.
G B THOMPSON, Sec'y pro tem.

ONE HUNDRED SEVENTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

March 11, 1913

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, B G Wilkinson, G B Thompson, H R Salisbury, W A Spicer; also L A Hansen and T E Bowen.

Prayer by W W Prescott.

REPORTS AT GENERAL CONFERENCE:

The matter of reports at the coming General Conference was given consideration. In view of the pressure there will be for time at the Conference, it was felt that the formal reports, in the nature of a review of the fields, should be prepared in writing beforehand, so that the speaker may present the salient facts and experiences in concise form without loss of time. It was agreed that the following plan of reports should be recommended:--

General: Reports of the president, secretary, and treasurer.

European Division: L.R. Conradi for the European Division, with ten-minute reports from union conference presidents.

Asiatic Division: I.H. Evans; general report. Reports from heads of local missions, ten minutes each.

Other Fields: For the South African, South American, Brazilian, West Indian, Australasian Unions, etc., the president of the union to present a general report, requiring fifteen or twenty minutes, followed by ten-minute reports from heads of local conferences or mission field divisions.

General Conference Departments: The secretaries of the General Conference departments to plan to present fifteen minute reports for the department in general.

In the case of the North American Foreign Department, it was agreed that besides the secretary's report, the superintendents of the different nationalities should plan to give ten-minute reports.

American Union Conferences: It was agreed that union conference presidents in the North American Division should be asked to present reports requiring ten minutes for the reading, reviewing union progress during the four years.

It was understood that the fields and interests represented would not be restricted to these reports, but that these written reports should give a brief and concise review of the whole world-wide work, to be supplemented by such special presentations of the fields and of experiences as may be found possible during the whole course of the Conference.

MEXICAN PRINTER:

Word was received from H E Meyer, of Topeka, Kansas, accepting the call to Mexico, to take charge of the tract society and printing office.

In view of the disturbed condition along the northern border just at present, it was--

VOTED, That we urge Brother Howard Peebles, now acting as Mexican printer, to extend his time in the office for another month or two, in order to make sure that we can safely move Brother Meyer and family to Mexico City without danger of finding railway communications interrupted.

VOTED, That the salary of H E Meyer as tract society secretary and printer in Mexico City be placed at \$15 per week.

J WIBBENS:

A letter was presented from Mrs J Wibbens, of Indiana, wife of Elder J Wibbens, of Holland, enclosing also a letter she had received from her husband.

It was agreed that the correspondence should be forwarded to Europe, with the suggestion to the brethren in Europe that the Committee here is not favorably impressed with the tone of this correspondence, and that we urge serious consideration to the question whether Elder Wibbens ought to be continued in the ministry in Europe under the circumstances, unless better conditions may be brought about.

CHANDLER HARRIS:

On report from the Asiatic Division that Chandler Harris, nurse, did not give promise of learning the language and doing the work required in China, it was--

VOTED, To authorize the Division to return Brother Harris to California.

A G DANIELLS, Chairman.

W A SPICER, Secretary

ONE HUNDRED SEVENTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

March 10, 1913

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, B G
Wilkinson, H R Salisbury, W A Spicer.

GENERAL CONFERENCE PREPARATIONS:

W T Knox called attention to samples of chairs
and tables for rent, and was authorized to rent 5,000 or more
chairs, and tables as needed to supply the camp.

PRIVATE BUSINESS ENTERPRISES:

The treasurer reported that he was receiving re-
quests from various parties to be allowed to operate private
business enterprises on the grounds, such as food exhibits,
oculist work, label painting, etc.

It was the opinion of the Committee that all
private business should be shut off the grounds; that at such
a season only the necessary business connected with caring for
the people and feeding them, and the book-stand business should
be allowed in the camp. It was therefore,—

VOTED, That the treasurer be authorized to give
notice through the REVIEW that no private business enterprises
will be allowed on the grounds of the General Conference.

F.E. STRATTON:

The Publishing Department presented a letter,
reporting medical examination in the case of F.E. Stratton and
wife, under recommendation to China for the book work. Inasmuch

as the medical examination indicated that probably Mrs. Stratton would require an operation, it was agreed that the Publishing Department should advise Brother Stratton to have this matter attended to, if possible, in Minnesota, allowing the matter of his desire that they should come to the Seminary and Dispensary for a few months of special training to be deferred for a time.

Adjourned.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED SEVENTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

March 13, '13

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, H R Salisbury, B G Wilkinson, E R Palmer, W A Spicer; also T E Bowen, L A Hansen, F M Wilcox.

Prayer by L A Hansen.

J VUILLEUMIER:

A communication was presented from the North American Foreign Department, asking in behalf of the Department that J.Vuilleumier, French worker in Quebec, be allowed to come to the General Conference for department councils, though not a delegate.

at

VOTED, That the request of the Foreign Department, we authorize the treasury to meet the transportation expenses of J. Vuilleumier, of Quebec, to the General Conference and return.

AUDIT OF BOOKS:

VOTED, That the treasurer be authorized to arrange with the Columbia Union auditor to audit the General Conference books for 1913.

B.J.CADY:

A letter was presented from Elder B.J.Cady, reporting the arrival of himself and Sister Cady from Australia, these workers having felt that after many years abroad they should return to this country. It was--

VOTED, To instruct Elder B.J.Cady to report his time to the treasury until the General Conference, and that a furlough rate of \$14 per week be given him until that time, unless he has found in the meantime some opening in western conferences; and that transportation to the General Conference be allowed.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

ONE HUNDRED SEVENTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

March 16, 1913

P R E S E N T:

A G Daniels, W T Knox, B G Wilkinson, H R Salisbury, N Z Town, M E Kern, W A Spicer; also T E Bowen, L A Hansen, F M Wilcox, Dr H C Menkel, W E Howell.

Prayer by Doctor Menkel.

H R SALISBURY REPORTS:

Professor H R Salisbury gave to the Committee a report of his visit to the various centers of our work in Europe, India, Burma, China, Korea, and Japan, especially dealing with the India Union Mission work and plans, as it was to meet with the India biennial session that the recent trip was undertaken.

The report was an encouraging one, and Professor Salisbury stated that he felt greatly strengthened to see how the work was really spreading and rooting itself into the soil of those oriental fields.

MRS. J.H.REAGAN--INDIA:

A communication was received from Mrs. J.H.Reagan, an American nurse who went out to India in the early days of the work and married in the country. She desired to return on furlough, with her children.

Inasmuch as the Committee felt that if she came her husband ought also to come; and inasmuch as the transportation of these workers, with the five children, would be a great expense; and inasmuch as India is Brother Reagan's homeland, he having been born in that country of Anglo-Indian parentage, it was felt that the secretary should endeavor, if possible, to dissuade Sister Reagan from the idea of coming to this country, but rather to remain in India, where Brother Reagan's services in treatment room work are very much desired by the India Mission.

It was agreed that it would be impossible under the circumstances to grant a furlough, and that if they were to come to this country it would have to be with the idea of permanently leaving India and settling here, so far as the judgment of the Committee is concerned.

H.J.BURGESS AND WIFE:

Report was received from J.L.Shaw, of India, that medical counsel from the government surgeon had ordered Mrs. L.J.Burgess to leave India for a time, inasmuch as she had contracted a difficulty in the hills which was rarely recovered from in India. It was felt that a year out of the country would restore her health.

VOTED, That we approve of the action of the India Union Committee in arranging for a furlough for L.J.Burgess and wife.

Recess was taken to 2 P.M.

FOREIGN SEMINARY APPOINTEES:

The report of a sub-committee to suggest assignments to the fields of students under provisional appointment at the Seminary was considered. It was understood that the recommendations listed were subject to confirmation at the time of the General Conference, action being taken at this time in order that those likely to go abroad may give special attention to the particular field to which they are likely to be definitely appointed. The report was adopted as follows:--

- ✓ Henry Brown -- Spain, or further school work.
- ✓ Miss Rose Boose -- India, for Bible work.
- ✓ C.E. Boynton and wife -- Spanish, or West Indian fields.
- ✓ R.T.E. Colthurst -- Recommended that West Indian Union place him after this term.
- Albert Cochran -- Advise to plan for further school work on own account.
- ✓ R.M. Carter and wife -- To Spanish fields, for book work.
- ✓ Harry Doolittæe -- China.
- Miss Selma Dahl -- Recommended to Atlanta Sanitarium, or to Bible work for the summer.
- ✓ B. Peterson and Bertha Erickson -- Manchuria.
- ✓ J A P. Green and Marie Wirth -- Mexico.
- Edith Giddings -- Recommended to Washington Dispensary for the summer.
- ✓ O.J. Grundset and Annie E. Sorenson -- Manchuria.
- ✓ W.E. Hancock and wife -- Spanish evangelistic work
- ✓ Henry Hæfft and wife -- To North American Foreign Department for German work.
- ✓ A.L. Ham and wife -- China.
- ✓ E.E. Harris -- India.
- R.E. Joyce -- Recommended to plan another year of school on own account.
- ✓ Gertude Johnston, -- Bolivia.
- ✓ C.C. Kellar and wife -- India, for village and dispensary work.
- ✓ Rosa Kozel -- Recommended to North American Foreign Department, for Bohemian work.

✓ Frank Loasby and wife — India.

✓ C.L.Lingenfelter and wife -- Recommended for placing in Eastern evangelistic work, or canvassing for scholarship

book work.
✓ W.B.Maris — To Mississippi or Oklahoma, for

✓ R.P.Morris and wife -- India.

✓ R.P.Robinson and wife -- Recommended to Africa for school work.

✓ A.G.Nelson — Patagonia and Falkland Islands.

✓ R.N.Studt and wife -- India.

✓ E.W.Thurber and Lillie E. Prince -- Mexico for evangelistic work.

✓ M.C.Warren -- China.

✓ F.A.Wyman and wife — Burma.

J.A. BODLE:

VOTED, To place J.A.Bodle and wife, recently from Bolivia, South America, under provisional appointment at the Seminary, until the General Conference.

✓ W.R.NELSON — INDIA:

The publishing department represented a letter from the Pacific canvassing agent, reporting favorably on W.R.Nelson, of California, as a canvasser for India.

✓ VOTED, That W.R.Nelson, of California, be invited to go to India to engage in the canvassing work.

✓ H.R.MILLER:

It was further voted that in case the Conference officers in California feel free to approve, we invite H.R. Miller, of California, also to go to India to engage in the canvassing work.

✓ JAS. E. SHULTZ--CHINA:

VOTED, That we recommend Elder Jas. E. Shultz, of Ohio, for the China mission field.

WM. CARROTT--INDIA:

A letter was presented from Wm. Carrott, of England, announcing his readiness to return to India, to engage in the canvassing work. Professor Salisbury reported that the India Mission Committee desired this brother to return to engage in the book work in Burma, where he received the truth while acting as a soldier.

VOTED, That we authorize Wm. Carrott, of England, to return to India.

H.E.MEYER--MEXICO:

H.E.Meyer, of Topeka, Kansas, being under appointment to Mexico, asked counsel as to prospects of going on to the field, reporting that he had opportunity to accept a six months' position in Topeka that he would like to take if he was to be delayed.

It was felt by the Committee that he should plan to go on at once to the Pacific Press for the special work he needs before taking charge of the press in Mexico City, and it was--

VOTED, That we advise H.E.Meyer to plan at once to go to the Pacific Press, suggesting that he leave his family in Topeka until time for the departure to Mexico; and further that an allowance be made for his time, in addition to what the Pacific Press may be able to allow him, sufficient to bring up his weekly rate to \$14.

ASIATIC DIVISION:

A letter was read from I.H.Evans, reporting the visit of himself and F.A.Detamore to various parts of the East Indian field. In response to requests from the Malaysian committee, the following actions were taken:--

VOTED, To approve of the employment by the Malaysian committee of H.E.Sharp.

VOTED, To approve the wage list of workers in the East Indies, as allowed by the local committee.

VOTED, That J. Van de Groep, of Australia, be invited to respond to the invitation from the East Indies, to engage in the book work.

RETURN OF IDA THOMPSON:

Voted, To approve of the arrangements made for Miss Ida Thompson to return to America.

DR. HARRY G. HANKINS---JAPAN:

A communication was read from Dr. Harry G. Hankins, of Edinburgh, speaking of his hopes to complete the British qualification by October, and raising some questions regarding his future field of labor.

VOTED, That Dr. Harry G. Hankins, of Edinburgh, be advised to continue preparing with the Japan field in mind, and that he be asked to meet Elder F.H. DeVinney while the latter is in England on his way to the General Conference.

A.N. DURRANT:

A letter was presented from Elder A.N. Durrant, colored minister of Pittsburgh, Pa. , reporting that his father, who is dependent upon him, is suffering need in Jamaica, and that if he could be with him in Pittsburgh, the father would be able to take care of the children, and allow Sister Durrant to be of much greater service to her husband in evangelistic work. Under the circumstances, it was---

VOTED, To authorize the treasurer to appropriate \$48, less or more, to cover the transportation of A.N. Durrant's father from Jamaica to Pittsburgh

TREATMENT ROOMS IN BOMBAY:

VOTED, To increase India's appropriation by \$2,000 on account of the equipment of treatment rooms in Bombay, and to request the Young People's Department to assign the raising of this amount to some of the young people's societies who desire special objects to work toward.

Adjourned.

A.G. DANIELLS, Chairman.
W.A. SPICER, Secretary.

ONE HUNDRED SEVENTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

March 20, 1913

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, N Z Town, G.B. Thompson,
 E R Palmer, H R Salisbury, W A Spicer; also C S Longacre, T.E.
 Bowen, L.A.Hansen, F.M.Wilcox, J.L.McElhanev.

Prayer by A.G.Daniells.

GENERAL CONFERENCE PREPARATIONS:

The locating committee for the General Conference reported the plans formulated for assigning those who apply for quarters.

The general plan was approved.

VOTED, That the Seminary be asked to take charge of baggage transfer and delivery.

VOTED, That we offer the Sanitarium the auto passenger work.

Adjourned.

A.G.DANIELLS, Chairman.
 W.A.SPICER, Secretary.

ONE HUNDRED SEVENTH-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

March 23, 1913

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, G B Thompson,
 N Z Town, H R Salisbury, M E Kern, W A Spicer; also L A Hansen,
 C S Longacre, T E Bowen, F M Wilcox.

Prayer by T E Bowen.

H P.HANSEN:

On presentation of a request from the North American Foreign Department that \$150 from their special fund be appropriated for immigrant mission work by H.P.Hansen, it was--

VOTED, To authorize the treasury to make the appropriation.

BYRON MEEKER--CHINA:

VOTED, That we advise the Asiatic Division office to allow the expense of Elder Byron Meeker and wife, as reported, and two months time allowance in preparation for and making the journey to China, it having been necessary for Brother Meeker to locate his wife's mother among her people in the Middle West before leaving for China.

A GRUNDSET:

A.Grundset, formerly of the East African Mission, having arrived with Sister Grundset, it was felt that his future work should be settled at the time of the General Conference. It was--

VOTED, That a furlough rate of \$14 be granted to A.Grundset until and including the General Conference.

H.C.J.WALLEKER:

VOTED, That H.C.J.Walleker, returning from the West Indies, be allowed a \$14 furlough rate until after the General Conference.

B.F.MACHLAN:

VOTED, That the treasurer be authorized to allow the time and expenses of Professor B.F.Machlan from Australia to South Lancaster, with time at the Australasian rate of audit.

J.H.BOEHM:

Inasmuch as while preparing to respond to the call to Brazil, Elder J.H.Boehm, of the Clinton German Seminary, found openings to do considerable evangelistic work, which proved to be fruitful in the communities where he and his wife were taking leave of their friends, it was--

VOTED, To authorize the treasurer to allow to J.H.Boehm the time reported in January, at a rate of \$12 per week, to be charged to the special appropriation fund.

HELEN DEVORAK:

VOTED, That we arrange to employ Miss Helen Devorak, stenographer, as a helper in the Bulletin office during the time of the General Conference.

BULLETIN TO DELEGATES:

VOTED, That we authorize the treasurer to place an order with the Review and Herald for a sufficient number of the BULLETINS to supply the delegates at the General Conference.

PAINTING OF GEN. CONF. OFFICE BLDG.:

VOTED, That the treasurer be authorized to arrange for the painting of the General Conference office building, at the best rates he can secure.

DR. D.H.KRESS--VIRGINIA:

The Virginia Conference having presented a request for the General Conference to cooperate in securing the services of Dr. D.H.Kress for work in connection with an effort in Norfolk, Va., it was—

VOTED, That the request be granted, and that we invite Dr. D.H.Kress to respond to Virginia's request.

PACIFIC PRESS--INDIA:

The treasurer presented a letter from C.H.Jonas, of the Pacific Press, reporting that the Press was willing to donate from their mission fund, eleven or twelve hundred dollars, sufficient to supply a litho press as called for by the India Mission.

VOTED, That we approve of the plan of the Pacific Press to make this provision for the India mission work, thanking them for the same.

GENERAL CONFERENCE WRITING ROOM:

VOTED, That we request the Review and Herald to furnish the stationery required for the writing room at the coming General Conference.

\$2,600 TO KOREA:

The treasurer presented letters from Korea, explaining that their plan for school work has contemplated conducting the school on the co-educational plan. It had been found,

by experience, however, and by consultations with the authorities that this would not be satisfactory in that part of the Orient. The best they could do, the committee found that \$2,600 more than the appropriation would be required in order to conform to the necessities and provide school facilities for both boys and girls on a separate plan.

VOTED, That under the circumstances, the Committee appropriate \$2,600 further to Korea, to be used in perfecting their school plan.

Adjourned.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED SEVENTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

March 27, 1913

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, N Z Town,
H R Salisbury, G B Thompson, W A Spicer; also C S Longacre,
L A Hansen, T E Bowen, F M Wilcox.

Prayer by H R Salisbury.

W S CONNOLLY:

The chairman reported a request from W S Connolly (colored), of the West Indies, who has been taking a course in Howard University, Washington. He requested a loan of \$50 in order to complete his final work, having in mind teaching or evangelistic service in the cause.

VOTED, That the treasurer be authorized to loan W S Connolly \$50, to complete his university course.

B A MEEKER--SOUTH CHINA:

In appointing the list of mission officers in China last winter, S A Nagel was appointed treasurer for South China, whereas the later minutes of the Asiatic Division showed a substitution of the name of B A Meeker.

VOTED, That the Committee approves of the substitution of B A Meeker for S A Nagel as treasurer for the South China Mission.

W.B.MARIS--CANVASSER:

It having been decided that W B Maris would better return to the book work in this country at the completion of the Seminary year, rather than to go into the Spanish fields, it was--

VOTED, That W B Maris be furnished transportation for his return to Oklahoma.

M.M.MATTISON--INDIA:

A letter was presented from M M Mattison, of India, requesting that his adopted daughter, who was left among his people in this country, be sent on to India, inasmuch as plans for her care in this country had not proved satisfactory.

VOTED, That the case of M M Mattison's adopted child, now in this country, be left to J L Shaw and the India delegation to give counsel.

MRS J C ROGERS, ON FURLOUGH FROM AFRICA:

Mrs J C Rogers having put in three months of office work in connection with the Correspondence School, it was--

VOTED, That the treasurer be authorized to pay Mrs J C Rogers \$50 for work with the Correspondence School as an allowance additional to J C Roger's furlough allowance.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

ONE HUNDRED SEVENTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

March 28, 1913

P R E S E N T:

A G Daniels, W T Knox, W W Prescott, N Z Town,
H R Salisbury, G B Thompson, W A Spicer; also T E Bowen.

FLOOD RELIEF:

The call being made in the city of Washington for corporations and societies to help in making up a fund for the relief of sufferers from the flood in Ohio and Indiana, it was--

VOTED: That the General Conference, in the name of the Mission Board of Seventh-day Adventists, appropriate \$250 for the Flood Relief Fund, sending the amount through the Washington Star fund for the Red Cross Society.

NORTH PACIFIC SPECIAL APPROPRIATION:

The Religious Liberty Department reported that the North Pacific brethren were planning a special religious liberty publicity campaign, in view of the meeting of the World's Christian Citizenship Conference, in Portland, Oregon, this summer. Request was presented that the general department aid in supplying funds for this purpose.

VOTED, That \$300 be appropriated to the North Pacific Union, to aid in the religious liberty campaign in connection with the World's Citizenship Conference meeting, in Portland, in June.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

ONE HUNDRED EIGHTIETH MEETING

GENERAL CONFERENCE COMMITTEE

March 31, 1913

P R E S E N T:

A G Daniels, W T Knox, G B Thompson, W W Prescott,
N Z Town, H R Salisbury, W A Spicer; L A Hansen, T E Bowen.

LOMA LINDA HOSPITAL:

A night-letter telegram from Loma Linda was presented, in which the brethren there asked counsel regarding going forward with the Loma Linda Hospital building, the plans calling for a building costing about \$23,000, not including equipment.

After discussion, it was voted that counsel be given by night-letter telegram as follows:—

"March 31, 1913.

"To G.A. Irwin, % Sanitarium, Loma Linda, Cal. Committee questions whether offering will reach amount named in telegram. Favor proceeding with building as means is available, but cannot favor going beyond cash on hand. Suggest study be given to proceeding on plan that will permit completion of portion of ultimate building for serviceable hospital use. Needs and resources to determine time of completing hospital."

GENERAL CONFERENCE BAGGAGE AND TRANSPORTATION:

In discussing the progress of arrangements for handling the passenger and baggage question at Takoma Park at the time of the General Conference, it was suggested that a special committee be appointed to consider whether the Seminary and Sanitarium are prepared to handle the business to the best advantage, and to advise further steps and negotiations if found necessary.

W.T. Knox, W W Prescott, H.R. Salisbury were named as the committee.

Adjourned.

A.G. DANIELLS, Chairman.
W.A. SPICER, Secretary.

ONE HUNDRED EIGHTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

April 1, 1913

P R E S E N T:

A G Daniels, W T Knox, B G Wilkinson, W W Prescott
G B Thompson, N Z Town, H R Salisbury, W A Spicer; and L A Hansen.
T E Bowen.

Prayer by W T Knox.

J. W LAWHEAD RELIEF:

The attention of the Committee was drawn to the fact that various efforts had been made to assist Professor J W Lawhead to earn his livelihood in a business which he was starting, following misfortunes in the death of his wife and the losing of money in a former business. Professor Lawhead had applied to the General Conference for an immediate aid in a crisis, and on the strength of the many years of good service in our colleges in the past, it was felt that the General Conference might consistently join in helping him to a small extent. It was--

VOTED, That a special appropriation of \$25 be made to J W Lawhead, in consideration of the many years of service in our colleges, misfortune having now overtaken him.

BURTON CASTLE--TRINIDAD:

On receipt of information from Burton Castle, bookkeeper in the Indiana sanitarium, and from Doctor Loop, of that institution, stating that Elder Pool, of Trinidad, West Indies, had been in correspondence with Brother Castle regarding going to the South Caribbean Conference as secretary and treasurer it was--

VOTED, That we request Indiana to release Burton Castle, and that we invite him to respond to the invitation from the West Indian Union to make the South Caribbean field his field of labor.

R. P. RHEINHOLD:

On request of O.A.Olsen, secretary of the North American Foreign Department, it was--

VOTED, That the treasurer be authorized to send to R.R.Rheinhold \$85 from the special North American Foreign Department fund, for inter-conference foreign work.

EAST PENNSYLVANIA--\$3000:

The treasurer presented a communication from H.M.J.Richards, president of the East Pennsylvania Conference, submitting the estimates of expenditures and receipts in that conference, and estimates of work that should be planned for during the current year. It was understood with East Pennsylvania that their estimate would be submitted if found necessary, inasmuch as East Pennsylvania's needs were not listed at the time appropriations were made up for city work.

After study of the estimate, it was--

VOTED, That \$3,000 be added to the appropriations for city work in the East Pennsylvania Conference, provided additional workers are secured and the proposed city campaign entered into requiring this additional outlay.

W.E.HOWELL--GRAMMAR REVISION:

The College View Council of Educational Secretaries having requested Professor W.E.Howell to revise Bell's Grammar, to bring it up to date for use in our schools, it was--

VOTED, That we authorize the Educational Department to arrange with W.E.Howell to make the revision of Bell's Grammar, in harmony with the request of the Educational Secretaries' Council, the Review and Herald to pay the bill for Professor Howell's services, they being owners of the old book.

Recess was taken to the afternoon.

M.E.Kern and J.L.McElhaney were present in addition.

FRANK LOASBY--INDIA:

VOTED, That we suggest that Frank Loasby and wife, of the Foreign Seminary, proceed at once to India, getting counsel from J L Shaw in England as to the field of their summer work.

SEMINARY APPOINTEES:

VOTED, That T T Knox, W A Spicer, and M E Kern be a committee to give counsel regarding work of Seminary appointees immediately following the General Conference, whose foreign appointments will require them to plan to sail for the fields in August.

H. DOOLITTLE:

VOTED, That an appropriation of \$20 be made to H.Doolittle, under appointment to China, the amount to cover expenditures in making preparation for that field.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

MEETINGS OF THE EUROPEAN DIVISION OF THE
GENERAL CONFERENCE COMMITTEE
IN HAMBURG AND FRIEDENSAU, MARCH, 1913

Hamburg, March 4

P R E S E N T:

L R Conradi, J T Boettcher, H F Schuberth,
J G Oblander, J Huenergardt; by invitation, Miss A Kuessner
and L Spicer.

Prayer by H F Schuberth.

The chairman referred to matters that need con-
sideration before the members separate: Brother Reinke's case;
the Levant and Persian; the German Victoria Nyanza; the Madagas-
car; Congo and Algerian Missions; the African shipping depart-
ment at Hamburg; and the call of Brazil.

REINKE:

VOTED, That Brother Reinke's case be left open
until the Huly meeting at Friedensau, it being understood that
meanwhile a thorough investigation of the matter shall have been
made.

BRAZIL—DIETRICH:

VOTED, That we endorse the recommendation of the
East German Union that Richard Dietrich answer the call of the
General Conference Committee in America for a minister in Brazil.

Adjourned.

L.R.CONRADI, Chairman.
GUY DAIL, Secretary.

2:30 P.M., March 4

P R E S E N T:

L R Conradi, J T Boettcher, H F Schuberth,
J G Oblander, J F Huenergardt; by invitation, H Hartkop.

The following was informally discussed and agreed upon:--

1. TO RUSSIAN MEETING: Brethren Conradi, Schuberth, and Oblander are invited to attend the Russian Union Committee meetings, April 9--15 (afterwards decided that this be held in St. Petersburg).
2. R.LICHTI: R. Lichti is to receive three months' treatment at Friedensau at the expense of the Sustentation Fund.
3. GERMAN-SWISS MEETING: To be held either in the latter part of July or beginning of August.
4. NEXT SESSION: A session of the European Division of the Committee is to be held in Hamburg, April 30, at 9 A.M., until May 1.
5. WEST GERMAN UNION DELEGATION: The appointment of J G Oblander, R G Klingbeil, J Wibbens, and M H Wentland as delegates to the General Conference was agreed to.
6. DANUBE UNION DELEGATION: O E Reinke, F Prieser, and H Boex will represent the Danube Union at the General Conference.
7. ZIMMERMANN AND RUND: Hermann Zimmermann of the Lower Rhenish Conference will be transferred to the South German field, while H Rund, of Southern Germany, goes to the Lower Rhenish Conference.
8. PERSIA AND LEVANT: The following names were suggested as possible candidates for Persia and the Levant: P Zahl, H Erzberger, and O Staubert; and other names which might be changed from the present list of workers in their respective fields are J Fehr, R Mueller (or P. Uldokat), H Meyer.

Adjourned.

L R CONRADI, Chairman.
GUY DAIL, Secretary.

Friedensau, March 12, 5:30 P.M.

P R E S E N T:

L R Conradi, J T Boettcher, H F Schuberth, J G Oblander, H F Huenergardt.

Minutes of two previous meetings read and approved.

DELEGATES TO GENERAL CONFERENCE:

VOTED, That F Ginter be invited to represent the Siberian Union at the coming General Conference.

VOTED, That the Russian Union be counseled to send K Reifschneider and J Sprohge as their delegates.

BADKE:

It is recommended that Karl Badke, of Friedensau, formerly of Danzig, be encouraged to study Russian, preparatory to taking up work in Russian.

Adjourned.

L R CONRADI, Chairman,
GUY DAIL, Secretary.

March 12, 7:30 P M

P R E S E N T:

Same as above, and by invitation, Brethren Hartkop Luepke, and Krumm.

Prayer by Brother Oblander.

BUECKLERS:

VOTED, That Otto Buecklers, of the Friedensau school, a German citizen formerly of Russia, who has volunteered for Africa, be invited to connect with the African shipping department in Hamburg for a time, at a preliminary rate of 24 marks a week, while in preparation for the African mission, taking some work in the Colonial Institute.

Adjourned.

L R CONRADI, Chairman.
GUY DAIL, Secretary.

March 13, 8:40 A. M.

P R E S E N T:

Members as above, and by invitation, Brother Boex.

Prayer by Brother Schuberth.

Minutes of two previous meetings read and approved.

SCHWARTZ TO PARIS:

VOTED, That we recommend to the Latin Union as a candidate for the French general canvassing agency, H. Schwartz, of Bavaria, suggesting that he gain a canvassing experience in Paris while learning the French, and receive 28 frs. a week, against which he would report his sales.

FAMINE FUND:

VOTED, That Brother Ginter's request for assistance from the Famine Fund for the poor in his field be granted.

TURKISH POOR FUND:

It was further agreed that help be rendered to our brethren in Turkey from the Turkish Poor Fund.

ABERLE:

We recommend that L Aberle labor in his own local field under the charge of the West German Union at our expense until his financial affairs are arranged, after which he is to go to the Victoria Nyanza Mission.

STEREOPTICON OUTFIT TO ABYSSINIA:

VOTED, To grant H Steiner's request for a stereopticon outfit in the Abyssinian Mission.

A MATTER:

It is agreed that Alfred Matter, of the Friedensau school, be granted opportunity to more fully equip himself as a nurse, and if the way opens, to take some instruction in midwifery, preparatory to his work in Africa. He will enter the Colonial Institute in Hamburg this fall.

H DIRKSEN:

VOTED, That in view of H Dirksen's spiritual condition, he be returned to Washington, D.C., as soon as possible.

ERZBERGER AND O STAUBERT:
R MUELLER AND J FEHR:

If an investigation reveals the willingness of H Erzberger and O Staubert to go to Syria and Persia respectively, then it is agreed that we recommend R Mueller of the West German Union to Austria and J Fehr to the West German Union.

WALKENMEYER:

VOTED, That Sister J. Walkenmeyer be granted 15 Mks. a month during 1913 from the Sustentation Fund.

LOCHTENBERG:

We would suggest for the consideration of the West German Union that Sister Lichtenberg, of Holland, receive from the Sustentation Fund 50 Marks a month from April 1, 1913, and 50 Marks extra at the time of her delivery. It is agreed that she be paid by the West German Union for the first quarter.

TODOR PETER'S WIDOW:

We agree to pay Todor Peter's burial expenses (died January 26), and allow his widow 8 Mks a week until March 1, and thereafter 10 Mks a month during 1913.

DATE OF SAILING TO AMERICA:

The members of the Committee agreed to sail for America on the North German Lloyd steamer, "George Washington," leaving Bremen May 3 and due in New York May 11.

J. MINK AND K KORTHEUER:

We recommend that J Mink of the Oder Conference, be transferred to Fiume, and that an attempt be made to place K Korthauer of Fiume to Switzerland, if the way opens.

Adjourned.

L R CONRADI, Chairman.
GUY DAIL, Secretary.

NOTE: The first, third and fifth meetings were held as meetings of the Committee, while the actions otherwise recorded or agreements reached were made in connection with the Institutional Board of Trustees or union conference meetings, at which the members of the European Division Committee were present and to which they gave their consent upon consultation.

ONE HUNDRED EIGHTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

April 7, 1913

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, G B Thompson,
N Z Town, H R Salisbury, B G Wilkinson, W A Spicer; also T E
Bowen, L.A Hansen.

Prayer by H R Salisbury.

T LEGG— ARIZONA:

The chairman reported that a throat specialist in the city had notified Brother T Legg, Elder Daniells' stenographer, that he should go at once to Arizona, having a serious case of tuberculosis of the throat.

Inasmuch as for many years Brother Legg has been engaged in conference and General Conference work, it was—

VOTED, That Brother T Legg be advised to accept the counsel of the specialist and go at once to Arizona, and that his transportation be allowed and his wage continued.

DR A G LARSON—CHINA:

A communication from I H Evans presented a matter for counsel, involving no large amount but a principle on which action was desired. Dr. A.G.Larson, of China, finds need of special medical literature amounting to about \$28, more or less, for last year and the current year. Inasmuch as he turns in all the receipts from his dispensary work, action was asked concerning allowance of this special literature needed to keep posted in his dispensary work.

VOTED, That we authorize the China Mission to appropriate to Dr. A.G.Larson \$28, more or less, to cover cost of medical literature, with the understanding that he reports all medical receipts to the mission treasury.

EDUCATIONAL EXHIBIT, GENERAL CONFERENCE:

H R Salisbury reported that the Lake Union was sending Miss Florence Howell to the General Conference, to take part in the councils of the Educational Department. It was desired to secure her services to take charge of the educational exhibit. Her circumstances require that she should have some allowance to meet current expenses. It was—

VOTED, That we authorize the Educational Department to secure the services of Miss Florence Howell, to take charge of the educational exhibit during the General Conference, and that she be allowed a rate of \$6 per week.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

ONE HUNDRED EIGHTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

April 10, 1913.

P R E S E N T:

A G Daniells, W T Knox, O A Olsen, H R Salisbury, W W Prescott, G B Thompson, W A Spicer; also L A Hansen, T E Bowen, Meade MacGuire, H C Russell.

Prayer by O A Olsen.

DAILY PROGRAM, GENERAL CONFERENCE:

It was agreed that subject to revision the following general daily program should be recommended for the General Conference:—

Morning Meeting.....	6:00-- 6:45 A M
Breakfast.....	7:00
Bible Study.....	8:30-- 9:30
Conference.....	10:00--12:00
Dinner.....	12:15
Conference.....	2:30-- 4:00 P M
Department Meetings, Lectures, or other service in big tent as arranged.....	4:30-- 5:30
Lunch.....	6:00
Public Service.....	7:30-- 9:00

PLACE OF DEPARTMENT MEETINGS:

It was agreed that the place of department meetings should be as follows:—

Medical Department: Sanitarium Gymnasium.
 Sabbath-school: Boys' Assembly Room.
 Educational and Young People: Seminary Chapel
 Publishing Department: Seminary Dining Hall
 Religious Liberty: Tent by Flower Cottage.
 North American Foreign Dept: Tent by Flower Cottage
 Press Bureau: Girls' Prayer Room.

Adjourned.

A G DANIELLS, Chairman.
 W A SPICER, Secretary.

ONE HUNDRED EIGHTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

April 13, 1913

P R E S E N T:

A G Daniells, W T Knox, G B Thompson, H R Salisbury,
 M Z Town, W A Spicer; also L A Hansen, T E Bowen, J L McElhaney.

Prayer by J L McElhaney.

KARL SNOW--HONDURAS:

Word had been received from Miss Ruby Owen, of the Seminary, through her parents in Tennessee, that Karl J Snow and wife, of Siguatepeque, Honduras, had been thrown into perplexity regarding their work by the return of Herbert Owen, who had turned over the school to them, and they had made preparation to go forward operating it and endeavoring to retrieve the situation. H.A.Owen's plans for other work, however, had fallen through, and he had returned to take the school. This made it impossible for Brother and Sister Snow to continue, and with a revolution threatening to tie up things generally, the young people felt it time to leave the field, if they could secure funds for this purpose.

Inasmuch as they have labored in good faith and in full harmony with the denomination in Honduras, it was--

VOTED, To authorize the treasurer to send on at once \$100 as a special appropriation to cover the transportation of Karl J Snow and wife to New Orleans, these workers being advised to remain there until counsel can be given as to the next move.

CABLE FROM PERU:

A cable was received from Mrs. F.A. Stahl, of Puno, saying: "Send nurse Bolivia; husband ill." This was understood to mean that Brother Stahl's illness had called Sister Stahl away from Bolivia to Peru, leaving the calls for nursing help among the people of La Paz unanswered.

Inasmuch, however, as only one of the nurses for Bolivia is ready to go forward, and it does not seem to the Committee wise to send young women alone into those fields, it was decided to maintain the plan of deferring action until the General Conference, when the second nurse will be available, and these helpers can be sent forward to the Bolivian field.

LOMA LINDA REPORT:

The report of the Commission on the Loma Linda institutions was presented as follows, and was accepted:--

[See following pages]

VOTED, That we express appreciation to the Commission for the report on the Loma Linda enterprises, and we request that the Board of management of the Loma Linda institutions do all in their power to carry out the recommendations of the Commission, and report to the General Conference Committee any points wherein it is felt impossible to accept the counsel of the Commission.

Adjourned.

A.G. DANIELS, Chairman.
W.A. SPICER, Secretary.

REPORT ON LOMA LINDA ENTERPRISES

To the members of the General Conference Committee of Seventh-day Adventists, Washington, D.C., and the members of the Board of the Loma Linda College of Medical Evangelists:

The commission appointed by the General Conference Committee to investigate the financial condition of the Loma Linda College and Sanitarium, having completed its investigation, herewith submits the results of its work.

Careful investigation has been made of the operations of all departments and their relationship to the general institution. Interviews have been held with managers and heads of departments. Access has been had to the books of the institution and recent reports prepared by the business offices.

Inasmuch as quite a full financial report of the institution has been recently submitted to you, summaries only of this statement will be incorporated in this report, and appear on sheets appended, numbered 1, 2, 3, and 4.

It will be noted from sheets numbered 4 and 5 that the investments at Loma Linda have increased rapidly during the past 18 months. Since the operating income has not been sufficient to meet expenses, these improvements and investments have all been made from either borrowed funds or donations.

The capacity of the Sanitarium is taxed only a portion of the year in meeting the demands made upon it. Eighty-four rooms are now used as guest chambers.

The maximum earning power for board, room and treatment according to the present rate schedule is \$90,064.00 per annum. This sum is the full rate for one person to a room. To this should be added for nursing, \$22,250.00, and for examinations, operations, throat and special treatments, \$11,000.00, which when added to the board, room and treatment income totals \$123,314.00, and represents the gross earning power of a full house twelve months in a year, according to the present relation of department to department. When this desired full patronage is maintained twelve months in the year, it will be found, if the proper economy has been practised in each department, that the income above all expenses will be more than enough to meet the operating losses that may come in through the conducting of the Medical College. To bring about such results every employee must labor unceasingly. Managers, physicians, teachers, nurses, students and helpers should practice rigid economy in using of the supplies and in faithfulness in labor.

The lighting expense bill of such a large institution as the College of Medical Evangelists is a large item of itself, and a great saving may be realized if care is taken to shut off the current on every unnecessary light. Soon the institution will be making its own electric current for both power and lights. Under such conditions many will reason that economy in the use of the electric current is now unnecessary, as the engine must run. Such a condition of things should be most carefully anticipated by a strong and continual educational campaign.

The auxiliary departments as a whole during the past six months have not been productive. We believe, however, that this situation should be greatly improved so that all of them will contribute a reasonable gain after providing for taxes, insurance and interest on investment.

The present note indebtedness of the institution on December 31, 1912, amounted to \$257,360.00, more than half of which is drawing 6% a year. This rate is two per cent higher than the rate on term deposits at our savings banks in this part of the state. It appears to us that some saving may be made in seeking lower rates of interest. The monthly interest amounts to \$1,429.75 and the annuities to \$187.05, or a total of \$1,616.80. The outstanding annuity bonds amount to \$52,778.42, the annuity rates on which are not excessive. On account of the large amount of current accounts due and payable, it has been necessary for the treasurer, in order to make settlements, to secure additional funds by borrowing on the corporation note.

ECONOMY IN HELP

As an institution grows in size, it is well understood that its family of helpers must be increased accordingly, yet it is an easy matter for the employees to become so numerous and so fully absorbed with their duties that they keep busy waiting upon one another. In an institution where the hours of labor are short, as is the case with the student body, care must be taken to see that such a condition does not exist. To avoid this there must be a careful and frequent survey of the work that is required to be done in each department, and of the efficiency of the employees that are called upon to perform the same.

ORGANIZATION

The present form of organization is very unsatisfactory; departmental organization being carried to an extent that does not seem warranted, and in some instances the departments are headed by men who are not leaders and who appear to be in need of supervision themselves, wasting their time and that of other workers. There seem to be some instances where the heads of departments might carry additional work without overtaxing themselves.

The departments appear to be lacking in co-operation, standing as separate units rather than as parts of some great whole; a number of them evidently able to discern the short-comings in other departments, but failing to see their own deficiencies, or making the short-comings of others an excuse for their lack.

The Sanitarium organization has been weak in that it has not appeared to be able to give to the various departments the supervision required to produce unity of effort and efficiency of labor. While these conditions are especially noticeable in some of the outside departments, they are altogether too evident in the Sanitarium proper, where direct contact is had with guests of the institution.

We recommend regular meetings for members of departments, in which the interests of the general work and of the individual departments will receive proper consideration, and where study will be given to the production of a much higher standard of efficiency in all the family of helpers. A central labor committee is also recommended to deal with the interchange of help in departments, and with the discipline as relating to their departmental work.

The printing department, which we find is carefully managed, furnishes the printed supplies that are wanted by the various departments of the institution. There have also been issued a number of small publications which have had some sale.

At the present time the department is engaged in printing an edition of Hydrotherapy for circulation among medical students as a text book and also among physicians as a reference book. This publication will contain between five and six hundred pages. Three thousand copies will be printed, and the investment will exceed \$2,000.00. This is a large undertaking, and means the tying up of funds. When we came to seek for the authority for such a large undertaking in the printing department we were unable to locate it, notwithstanding many interviews. We believe that undertakings of this size should be placed with our regular publishing houses that are equipped for such work.

SANITARIUM

This department appears to be deplorably overmanned both in the main institution and in departments that are directly contributory to it, there being used on an average two and one half employees for each patient, while one physician cares for only ten patients.

The condition in the Sanitarium building is not all that could be desired. There is in many of the rooms a rather dilapidated appearance that could be remedied with but little effort: radiators, exposed pipes left unpainted or unbronzed, and much of the furniture appears old and in need of repair, while in the treatment rooms there is evidence of a curtailed efficiency caused by a lack of attention to repairs and needed facilities.

Uncompleted improvements and repairs are in evidence in many places, and complaints are offered concerning frequent and long delays in securing much needed repairs and improvements. These conditions seem especially aggravated, being in connection with that part of the institution upon which we are dependent for financial results. There is necessity for the closest attention to this department, and for the highest degree of efficiency, as its object is first to minister in its special work to men and women brought in contact with it, and to yield support for the entire institution. To neglect it, therefore, will simply be to injure the work in its entirety.

We feel to appeal in a special manner to those connected with the college department for the closest cooperation, in order that the real object of the Sanitarium may be attained. We would suggest that regular helpers' meetings be held, in order to bring about a better understanding of the work and closer cooperation, inviting suggestions from all helpers looking toward the improvement of the service.

MEDICAL DEPARTMENT

In this department we find there are employed on an average of four and three fourths physicians; the volume of work accomplished being represented by an average patronage of fifty-seven for the past current year.

In this department we would again attempt to emphasize the necessity of cooperation and assistance coming from the physicians connected with the College. It would seem, under the conditions prevailing in the entire institution, that the Sanitarium could be operated with two physicians without any injury to its work and patronage.

The books and records reveal what appears to be a lack in earning capacity of this department. For the six months ending December 31, 1912, the total fees earned from examinations were \$588, from operations, \$1,394, from special treatments, \$553, and from tests, \$304. By going back through

the preceding year these figures seem to give a fair average of the earnings of the department, and seem to be altogether too low, the operation charges ranging from \$5.00 to \$100. Only in one instance did the fee charged for operations exceed \$100.

The gain in nursing for the twelve months of the past current year was \$4,066. We believe that this rate of gain is altogether too small, and would suggest that the charges for nursing be advanced as soon as consistent with other changes now being inaugurated. We fail to see why the other features of the medical department, previously mentioned, should not be made more remunerative.

TREATMENT ROOMS

The men's department of the Treatment Rooms appears to be on a fairly economical basis; the average cost of treatments, including labor, laundry, and supplies, being 44 cents; the average time per treatment being 2 1-10 hours; and the average cost of laundry per treatment 5 cents.

In the ladies' department the expense appears to be excessive; the average cost per treatment, including labor, laundry, and supplies being 63 1-3 cents; the average time per treatment 2 4-10 hours; and the average cost of laundry per treatment 13 cents.

The average time in both departments seems excessive. The cost of laundry for the ladies' department is excessive, exceeding, according to the laundry lists supplied us, the entire charge of laundry in the Domestic Department.

MEDICAL COLLEGE

There is invested in the College itself, furnishing, and various supplies, about \$40,000. We are warranted in saying that everything about this feature of the institution is of an excellent character, the College building being of good construction, conveniently arranged for the work to be done in it, and as far as laymen can judge, it appears to the committee as though the equipment was ample to meet all the requirements of the College.

We look, however, with considerable apprehension on a number of features of this department, such as the Laboratory Treatment Rooms, from which some expense might have been spared and still produce model treatment rooms. As it is, the present outfit being installed far outclasses most of our sanitariums. We seriously question whether the policy that produces such an equipment for the College will be helpful in developing physicians who must adapt themselves to the meager equipment and facilities of the mission fields. The expenditure in some of the departments

of the College become especially pronounced in contrast with some of the meager facilities and the run-down condition of the Sanitarium. It appears as though some of the needs of the College could have been supplied in such a manner as to contribute to the betterment of the Sanitarium, and still meet the requirements of the College.

While perhaps nothing can now be done to remedy these features, we strongly urge that in the development of the Hospital care shall be taken to avoid similar mistakes, and recommend that the building and its equipment shall be in the hands of a representative committee who shall guard against all extravagant expenditures.

BUSINESS OFFICE

The aggregate of help employed in the various business offices appears to be excessive. We believe that the number of helpers might be reduced if there existed a closer cooperation between the departments, and by a modification of the requisition system now in vogue. We believe that the offices should be so readjusted as to permit of a curtailment of the number of helpers, or the placing of additional work upon them to the relief of other departments.

CULINARY DEPARTMENT

In this department there are twenty-one helpers employed ten hours per day, including four cooks, costing \$877.70 per month. This is considered excessive by the committee and should be reduced by at least four or five helpers.

After making the allowance of \$187.73 per month for services in the helpers' dining room, there is left an average weekly cost for service of \$3.00 per patient. Receipts from the helpers' dining room for six months, after making allowance for inventories, amounted to \$7,277.28, or an average of 15 7-9 cents per meal, the allowance granted helpers being 10 5-7 cents per meal; leaving the expense for the patients' dining room for the same period \$9,202.07, or 30 ½ cents per meal, not taking into account the apparent profit in the helpers' dining room. This gives an apparent weekly cost for the patients' dining room of \$6.30 per patient, without allowance for the general or overhead expense.

In the helpers' dining room the price charged per dish should only cover the cost of raw material to the department. There should be a marked economy in both dining rooms in the purchase of material. An examination of the store room, and

interview with the chef and store-keeper, show that much of the staple goods are purchased in the expensive form of cartons, small packages and small cans, when equally acceptable goods can be secured in bulk or in larger packages at greatly reduced prices and still guard against depreciation of goods by weavel, etc. It also appears that in many particulars there is no distinction made in the goods served in the two dining rooms, while in many instances a marked saving can be made without giving any room for complaint.

THE FARM

The farm shows a gain in the past eighteen months of \$402.73. This showing is made without any allowance for interest, taxes, depreciation, etc. The interest on the \$10,000 investment and farm furnishing amounts to \$4,320, depreciation, \$142, or a total of \$4,462.

There are at present eleven men and twenty horses in connection with the farm. In addition to the usual farm work all hauling for the institution is performed by this force. The force of workers does not seem to be as efficient as could be desired, a considerable portion of them being well advanced in years. The department sustains some loss by the practice in vogue of all teamsters caring for their teams during the ten hours constituting the day's work. The custom generally prevailing on farms on the Pacific Coast requires this work to be done outside the hours of the regular day.

The most serious loss, without doubt, is that due to a lack of sufficient water, some portions of the farm losing last year three or four cuttings of alfalfa on this account. It is apparent that a good portion of the farm might be made more productive if properly irrigated and cared for.

THE GARDEN

The garden shows a loss during the past eighteen months of \$1,041.81, or \$58 per month, this without any allowance for general expense, etc. This department shows a low standard of efficiency. We fail to see why it should not do much more in supplying the necessary produce required by the Sanitarium and store. We recommend thorough and decided improvement in the production of this department, and its utilization by the Sanitarium and store rather than purchasing elsewhere, or if this cannot be done, the abandonment of the department.

GROUNDS

During the past eighteen months the grounds were cared for at an expense of \$3,528.14, without, of course, any returns. At present there are three men giving their entire time to this department, besides some student help. An economy of labor could be affected by furnishing help with implements suitable for the work to be done, such as large rakes, brooms, etc., and by securing for it a more aggressive foreman. We believe that this department could be operated at a saving of one helper.

ORCHARD

This department operating during the year 1911-12 shows a gain of \$182.50, without allowance for interest or taxes. There can, without doubt, be made some improvements in this showing by a proper fertilization and cultivation of the grounds.

DAIRY

There is invested in the dairy department about \$7,462.23. Without making allowance for interest or depreciation, there is shown a gain for the past eighteen months of \$1,825, of which \$1,705 was for the year ending June 30, 1912, while for the six months ending December 31, there is shown a gain of only \$120.48. If this showing is correct, we fear the department is now operated at a loss. The monthly outlay for labor is about \$135. We would suggest that the work be simplified, as there is considerable loss of time in operating. The herd should be at once greatly improved.

POULTRY

This department is abandoned. We believe the existing conditions and the needs of the Sanitarium make the operating of this department desirable, and that with proper care it would be remunerative to the institution.

LAUNDRY

This department, with an investment of \$4,459, appears to be hardly holding its own, after making an allowance for interest, depreciation, etc. Its output is confined to the domestic and plain work of the institution and helpers, no effort being made to secure other patronage, nor is the department prepared to do any other class of work. This, however, could be remedied by a comparatively small added investment. The

committee is of the opinion that with some few additional facilities the department might develop a profitable business both within the institution and in the surrounding country.

TELEPHONE

The telephone net loss for the last six months of 1912 was \$535.56. There are reported 90 telephones included in the system, of which only three are paid for by the parties served. With the amount invested in this system, and the cost of maintenance, there should be an adequate revenue from at least a portion of the users, free service being granted only where the needs of the institution demand the installation of instruments.

PHOTO-ENGRAVING

There is invested in this department about \$2,000. It showed a gain of \$104.18 for the current year 1911-12, without any allowance for interest, taxes, or other general charges. For the six months ending December 31, a loss of \$136.75 was sustained. During this time the department business for the institution was about \$31.99 out of a total business of \$539.60. From the fact that the department is evidently not an essential factor in the development of either the College or the Sanitarium, and is a drain upon the finances of the institution, we would recommend its abandonment and the disposal of its equipment.

The cost of labor being greater than all other expenses combined in the operation of the institution, we recommend for departmental use a system of time-reporting, involving the daily marking by the head of each department of all time served under his direction, exercising as great care as if he were to pay for it from his own pocket.

For physicians, managers, teachers, leaders of departments, and some general workers, we believe that flat weekly rates, rather than the hourly basis, is preferable, the time actually served to be reported weekly, all loss of time to be reported at the end of each year to the full Board for adjustment, taking into consideration the character of service rendered by the individual as regards efficiency, loyalty to the work, the amount of overtime required of him in the discharge of his duties.

We recommend the establishment of the store, to serve not only as a means of supplying in a retail way the requirements of the families living in the vicinity of the institution, but as a general purchasing and supply department of

the institution, and believe it will better serve this purpose if more generally utilized. We see with few exceptions no need of direct ordering by departments. Special orders for departments to be delivered to them intact, the proper charge therefor to be indicated on face of the bill before passing to office for payment. When one invoice includes items for more than one department, a proper distribution may be made, the store to issue and charge upon requisitions only such materials and supplies as may be issued from its regular stock.

We recommend the selection of a suitable purchasing committee (not too large, suggest three) whose duty it shall be to pass upon all extraordinary orders for supplies, materials, and equipment.

Respectfully submitted,

W.T.Knox
L.M.Bowen
J.J.Ireland.

FINANCIAL STATEMENTS

No. 1

COLLEGE OF MEDICAL EVANGELISTS
Revenue Statement for Year ending June 30, 1912

Sanitarium	Loss	Gain
Receipts on Board, Room & Tr.	85742.57	
Less Labor & Material	<u>57978.83</u>	
Net Balance for Income	27763.74	
Nursing	4066.00	
Stationery & Supplies	1073.82	
Box Rent & Book Sales	<u>115.44</u>	
Total	<u>33019.00</u>	
Less Operating Expenses	<u>26464.41</u>	
Sanitarium Trading Gain		6554.59
Auxiliary Departments		
Gains		
Farm, Store, Bakery, Dairy, etc.	12286.69	
Less losses in Stable, Poultry, Garden, etc.	706.69	
Furnishings in Aux Dept.	<u>630.65</u>	<u>1337.34</u>
Trading Gain		10949.35
College Department		
Operating Expenses	16637.36	
Less Income on Tuition & Fees	<u>10571.46</u>	
Trading Loss		<u>6065.90</u>
Total Trading Gain		17503.94
Less Loss		<u>6065.90</u>
Net Trading Income		11438.04
General Losses		
Interest, Insurance & Taxes for all Depts.	12096.76	
Doubtful Accts	2000.00	
Reserve for Depreciation on Bldgs & Fur'ngs	<u>5336.85</u>	
	<u>19433.61</u>	11438.04
Net Loss		<u>7995.57</u>
	<u>19433.61</u>	<u>19433.61</u>

COLLEGE OF MEDICAL EVANGELISTS
Revenue Statement for Six Months ending Dec. 31, 1913

Sanitarium Department	Loss	Gain
Income		
Board, Room & Treatment	37981.82	
Less Expense of Labor and Material....	<u>35551.79</u>	
Balance Gain		.18430.03
Nursing	2045.61	
Stationery & Box Rent	<u>115.50</u>	
Total	14591.14	
Less Operating Expense	<u>13994.44</u>	
Net Trading Gain		596.70

Auxiliary Departments

Income		
Dairy, Factory, Store, Laundry, Printing, Automobile & Farm	3673.99	
Less Expense		
Stable, Poultry, Garden, Auto Truck, Orchard, Kelley Ranch, Store, Garage, & Photo Dept.....	<u>3278.33</u>	
Net Auxiliary Gain		395.67

College Department

Operating Expense	8969.17	
Less Income from tuitions, etc.	<u>4952.55</u>	
Net Loss in Educational Dept		4016.62

General Sanitarium & Auxiliary Losses

Interest	5493.66	
Annuities	1059.15	
Insurance	480.00	
Taxes	<u>960.00</u>	
Total for Interest, Insurance & Taxes	7992.81	
Total Losses & Gains	12009.43	992.37

Net Loss, not including depreciation on buildings or furnishings	11 017.06	
	<u>.12009.43</u>	12009 .43

No. 3

STATEMENT SHOWING INCREASE AND DECREASE
IN ASSETS AND LIABILITIES
June 30, 1913

Assets	1911	1913	Decrease	Increase
Cash	4044.79	2060.69	1984.10	
Bills & Accts	13741.11	15659.73		918.82
Real Es. at L.Lin.	30363.50	58267.69		27904.19
Elsewhere	9982.28	12793.80		2811.52
Buildings	110906.21	150862.66		39956.45
Water & Pipe Stock	18303.75	20678.75		2375.00
Furnishings	59991.14	77587.76		17596.62
Supplies	20601.85	33082.33		12480.48
R.R. Switch	160.00		160.00	
Insurance Premium	438.57	504.54		75.97
Total	<u>269523.20</u>	<u>371498.15</u>	<u>2144.10</u>	<u>104119.05</u>

Liabilities

Bills Payable	150980.00	228490.00		77510.00
Annuity Bonds	28782.85	33492.42		4709.67
Purchase Accts	2505.02	8797.86		6292.84
Deposit Accts	2422.14	2532.40		110.26
Employee Accts	9016.95	10888.97		1872.02
Doubtful Accts. Prov.	439.00	405.94	33.06	
Trust Funds	83.17	123.98		40.81
Accrued Interest	2005.38	3114.90		1109.52
Depreciation Prov.	10820.45	16132.30		5311.85
Total	<u>207054.86</u>	<u>303978.77</u>	<u>33.06</u>	<u>96956.97</u>

Surplus	34650.21	61892.34		
Donations	17320.59	12847.50		
Legacies	4126.13			
Operating Gain	5795.41			
		<u>74739.84</u>		
Less Operating Loss		7366.38		
		<u>67373.46</u>		
Less Legacy Expense		706.08		
Total	61892.34	<u>66667.38</u>		
College Membership	526.00	852.00		
Present Worth	62468.34	<u>67519.38</u>		
Increase in Present Worth				
1912	5051.04			
	<u>67519.38</u>	<u>67519.38</u>		

ONE HUNDRED EIGHTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

April 16, 1913

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, H R
Salisbury, N Z Town, E R Palmer, W A Spicer; also C S Longacre,
J L McElhaney.

Prayer by C S Longacre.

CHICAGO CHURCH:

W W Prescott described a church property favorably located for the new work developing in Chicago, which the brethren feel is offered on especially favorable terms. The Chicago brethren having asked counsel of the General Conference, it was agreed as follows:--

The General Conference Committee feels a deep interest in the work in Chicago and is endeavoring to give that work a helping hand in every possible way. This report appeals to us as an encouraging opening, but it is not in the power of the Committee at this time to make an offer of financial help.

We do, however, ask the Vice-president to take up correspondence with the Lake Union, urging it to take this matter up vigorously with the Northern Illinois Conference, to see if some way cannot be devised for taking advantage of the exceptionally favorable proposition.

INGATHERING REVIEW:

VOTED, That we favor issuing the Harvest Ingathering Review with colored cover, provided satisfactory arrangements can be made as to the expense.

W.W.M: WILLIAMS' HOUSE--HONOLULU:

A cable message was received from I.H.Evans, from Honolulu, reporting that Elder Williams' house there was to be sold next day for £ 560, asking wire as to purchasing by General Conference.

VOTED, That we do not think it advisable to purchase property there, and that cable be sent to that effect.

Adjourned.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED EIGHTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

April 18, 1913.

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, G B Thompson, H R Salisbury, N.Z Town, W.A.Spicer; also C.S.Longacre, L.A Hansen, J.L.McElhaney.

Prayer by G.B.Thompson.

VOTED, That H.S.Shaw and C.B.Stephenson be added to the committee on seating delegates at the General Conference.

VACATIONS:

VOTED, That the stenographic and office staff regularly employed in the General Conference office be granted two weeks vacation time each year, with regular pay.

RATES, DEIKE AND MALLORY:

VOTED, That the rate of Misses Deike and Mallory, stenographers, be increased from \$9 to \$10 per week.

INGATHERING REVIEW:

VOTED, That the treasurer be authorized to place an order for 500,000 copies of the Ingathering REVIEW, 32 pages, with colored cover, at three cents per copy, the price to include domestic postage and expense of promoting the campaign.

DISTRICT OF COLUMBIA TITHE:

The president of the District Conference reported that with the payment of one third of the income to the General Conference as provided by the constitution, in addition to sustentation and other remittances, the conference would be running behind this half year.

VOTED, That the treasurer be authorized to return to the District of Columbia Conference \$600 from the one third of the District tithe which comes to the General Conference for first six months of 1913, in order to enable the conference to meet the expense of operating the city medical dispensary, which is one of the features for training foreign appointees at the Seminary.

ADJOURNED.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

ONE HUNDRED EIGHTY-SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

April 21, 1913.

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, G B Thompson, M E Kern, N Z Town, H B Salisbury, W A Spicer. Also C S Longacre and W E Howell.

CORRESPONDENCE SCHOOL:

After discussion of the need of the Educational Department for the full-time services of W E Howell, it was--

VOTED, That we ask W E Howell to give his full time to the work of the Educational Department, and that we ask C C Lewis to come to Washington to take charge of the Correspondence School work.

BIBLE TEACHERS' INSTITUTE:

VOTED, That we approve of the plan of bringing together in institute the Bible teachers in our training schools at such time as may be arranged by the Educational Secretary.

Adjourned.

A.G.DANIELLS, Chairman.
W.A.SPICER, Secretary.

ONE HUNDRED EIGHTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

April 27, 1913

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, G B Thompson,
H R Salisbury, M E Kern, E R Palmer, N Z Town, W A Spicer; also
L A Hansen, F M Wilcox, J L McElhaney, T E Bowen.

RECEPTION COMMITTEE:

VOTED, That we add L A Hansen to the Reception
Committee for the General Conference.

BULLETIN REPORTERS:

VOTED, That we invite W A Wilbur, of South
Lancaster, to act as one of the reporters on the Bulletin, in
place of T Legg, invalided to Arizona.

BURTON CASTLE RELEASED:

Letter was received from Burton Castle, who had
accepted a call to the West Indies. He reported that on leaving
the Wabash Valley Sanitarium in Indiana, and visiting his people
in Michigan, preparatory to going to the field, he found his
father and mother so feeble in their old age that he had decided
it would be unwise for him to go abroad, and requested release.

VOTED, That we release Burton Castle from the
appointment to the West Indies.

LULU DARNELL:

VOTED, That Miss Lulu Darnell, nurse of the
Washington dispensary, be placed under provision appointment for
the mission fields.

FLORENCE DELPH:

VOTED, That Miss Florence Delph, nurse of the
Wabash Valley Sanitarium, be placed under provisional appointment
at the Seminary.

JAMES ROBISON:

VOTED, That James Robison and wife, school teachers of Loma Linda, Cal., be invited to come to the Foreign Mission Seminary next year under provisional appointment.

VOTED, That the treasurer, secretary, and M.E.Kern act as a committee on applications for provisional appointment to the mission fields who desire information concerning the possibility of entering the Seminary course next year.

Adjourned.

ONE HUNDRED EIGHTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

May 4, 1913

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, R C Porter, H S Shaw, Chas Thompson, G B Thompson, H R Salisbury, N Z Town, W A Spicer; and C S Longacre, L A Hansen, J L McElhaney, T E Bowen.

Prayer by R C Porter.

GENERAL CONFERENCE PREPARATIONS:

VOTED, To plank the floor of the large pavilion and put the pulpst in the end.

VOTED, That the Chair appoint a committee of two, to act with himself on rules of procedure in the Conference.

VOTED, That the officers of the General Conference be a committee on arranging the platform.

The committee appointed on decorations not being present, it was--

VOTED, That F W Paap and wife, H C Menkel and wife, and C Hamer and wife be a committee on decorations.

VOTED, That provision be made for General Conference Committee men on the platform, seats to be assigned and reserved, and to make also reservation of a chair in each American union delegation on the floor, so that the union president may sit with the delegation when desirable.

Agreed, That the delegates' quarters should be protected by tape across isles during business sessions, so that non-delegates will not stray in and occupy seats.

VOTED, That the treasurer, M.E.Kern, and Chas. Thompson be a committee on lighting.

VOTED, That we ask the Memorial Church to grant us the use of their organ for the General Conference, at our expense for moving and our risk for any damage.

VOTED, That copies of the book, "Songs for the King's Business," be supplied the choir for song service before meetings as congregations are gathering.

Agreed, That a cornet be used for rising call, and announcing meetings and dining hour.

VOTED, That the music leader be authorized to arrange for an orchestra (voluntary) of not more than six pieces in addition to organ and piano.

VOTED, To ask the Young People's Department to provide for children's meetings during the Conference.

Agreed, That young people's meetings should be arranged for by the Young People's Department, at the 6 A.M.hour.

VOTED, To authorize the treasurer to provide furniture for the reception tent.

VOTED, That Howard Miller, of California, be authorized to go to India as a canvasser.

VOTED, That the little girl, Rachel Kinzer, adopted by the Mattisons, of India, and left in Oklahoma, be sent on to Washington with delegates from Oklahoma, to accompany Brethren Nelson and Miller to India following the General Conference.

VOTED, That Mrs. Ida Reagan be invited to come to Washington to attend the General Conference.

VOTED, That re the estate of Mrs. Anne Johnson, of Texas, we accept the offer of \$250 in settlement made by heirs contesting the will.

VOTED, To grant the request of S N Haskell for overdraft of \$150, to be refunded from future wage allowance.

VOTED, That W Y Knox, M E Kern, and S E Ficht be a committee on selecting permanent workers as watchmen, tent masters, etc.

VOTED, That the rate be reduced to \$2 on tents beyond street on block A annex.

VOTED, That we ask the Seminary to close tomorrow, Monday, at noon, in order that students may give all their time.

VOTED, That C O Kellar, be granted a special appropriation of \$25 to meet the expense of an operation for his wife.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

ONE HUNDRED NINETIETH MEETING

GENERAL CONFERENCE COMMITTEE

May 11, 1913

P R E S E N T:

A G Daniels, W T Knox, W B White, J E Fulton, H S Shaw, W W Prescott, S E Ficht, Chas Thompson, G B Thompson, N Z Town, H R Salisbury, M E Kern, W A Spicer; also C S Longacre, K C Russell.

Prayer by K C Russell.

The following items were agreed to:—

The treasurer to forward \$200 to Sweden on account of H A Olson, engaged in study in that country.

The furlough rate of Elder Geo. Casebeer, from South America, to be \$14 per week.

That any representatives from foreign fields, endorsed by delegates from that field, be entertained as guests of the General Conference, the same as the formally appointed delegates.

That the following sisters be requested to arrange for children's meetings during the Conference: Mrs. H. W. Carr, Mrs. J. W. Dorcas, Mrs. Jessie F. Moser, Mrs. A. J. S. Bourdeau, the meetings to be for those of intermediate and primary grade.

That Mrs. J. W. Mace be added to the Bulletin reporting staff.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

ONE HUNDRED TWENTIETH MEETING

GENERAL CONFERENCE COMMITTEE

May 13, 1913

A meeting of the Committee men on the Conference grounds was called at 10 A.M.

Prayer was offered by J L Shaw.

DELEGATES FROM MISSIONS:

It was found that not quite a majority of the Committee was present, as required for appointment of mission delegates. It was agreed that the following should be submitted for appointment at the next meeting:--

W A Sweany, from the Bahama Islands; Mr. and Mrs. L. Krug, of the Syrian Mission; L. J. Burgess, India; J. P. Anderson, China; R. A. Beckner, Burma; Miss Mimi Soahrffenberg, Korea; T. H. Okohira, Japan; A A Carscallen, East Africa; G Dail, secretary of African missions; Dr. H. C. Mnekel, India.

VOTED, That a committee on delegation be appointed to consider names of representatives present, not included in union delegations, who should be recommended to the General Conference in session for seating as delegates.

VOTED, That the president and the three vice-presidents be nominated as presiding officers for the session.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

ONE HUNDRED TWENTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

May 14, 1913

A meeting was called at 10:30 A M. Nearly all members were present.

The chairman outlined the general plan for meetings during the Conference.

The daily program for the Conference was approved as follows:--

Devotional meetings (in sections).....	6:00	--6:45	A.M.
Breakfast.....	7:00		
Bible Study.....	8:30	--9:30	
Conference.....	10:00	--13:00	
Dinner.....	12:15		
Conference.....	2:30	--4:00	P.M.
Departmental meetings (in sections)			
Missionary Talks and other			
services (in big tent).....	4:30	--5:30	
Lunch.....	6:00		
Public Service.....	7:30	--9:00	

Agreed that the early morning meetings be held in divisions.

Agreed that the order of services be left to the pastoral committee, with the suggestion that some missionary experiences be given at the 8:30 Bible study hour, and that some missionary talks be arranged for the 4:30 hour in the large tent.

Agreed that the foreign mission delegates and the General Conference Committee meet in the Seminary chapel at the early morning hour for consideration of mission problems.

VOTED, That the mission field representatives listed in the preceding meeting, be elected delegates to the Conference.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

ONE HUNDRED TWENTY-SECOND MEETING

GENERAL CONFERENCE COMMITTEE

May 16, 1913

6 A M. Meeting was called in the Seminary chapel at

Prayer was offered by Frederick Griggs.

COMMITTEES:

VOTED, That there should be a committee on Nominations, of fifteen members, composed of six from North America, four from the European field, five from the other fields.

A Committee on Plans, of fifteen members.

A Committee on Finances, of fifteen.

A Committee on Constitution, of five.

A Committee on Credentials and Licenses, of five.

VOTED, That a committee of seven should name the members of these committees, reporting to the General Conference Committee.

Named: A G Daniells, I H Evans, L R Conradi, W T Knox, H S Shaw, J W Westphal, E G Fulton, R C Porter.

COMMITTEE ON DISTRIBUTION OF LABOR:

VOTED, That the Committee on Distribution of Labor should be the three Vice-presidents, the Presidents of Union Conferences, and the heads of mission fields.

Recess was taken to 4:15 P.M.

On reassembling, the committee of seven to name standing committees reported as follows:--

COMMITTEE ON NOMINATIONS:

O A Olsen, H F Schuberth, L P Tieche, W J Fitzgerald, J C Raft, F B Armitage, F H Westphal, F H DeVinney, A H Piper, H C Menkel, G A Irwin, Allen Moon, U Bender, H S Shaw, W B White.

COMMITTEE ON PLANS:

I H Evans, Guy Dail, O A Olsen, J F Huenergardt,
O E Reinke, R C Porter, J E Fulton, J Westphal, W A Spicer,
O W Flaiz, J L Shaw, W C White, W Prescott, C H Jones, N Z Town,
M E Kern, John Christian, H R Salisbury, W A Ruble, B G Wilkinson

COMMITTEE ON FINANCE:

W T Knox, R A Underwood, W C Sisley, J T Boettcher,
L R Conradi, J G Oblander, F W Spies, A W Anderson, J S James,
L V Finster, M W Campbell, Chas Thompson, E E Andross, L M Bowen.

COMMITTEE ON CONSTITUTION:

L R Conradi, W T Bartlett, H W Cottrell, E R
Palmer, A G Daniells.

COMMITTEE ON CREDENTIALS AND LICENSES:

W A Spicer, C B Stephenson, E T Russell, G F
Watson, G B Thompson.

COMMITTEE ON DISTRIBUTION OF LABOR:

W T Knox, L R Conradi, I H Evans, the presidents
of union conferences, and the superintendents of union missions.

The report was adopted for submission to the
Conference.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.
H R SALISBURY, Sec'y pro tem.

ONE HUNDRED TWENTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

May 18, 1913

A meeting of all members of the Committee who
could be found was called in the Seminary chapel at 8:30 A M,
May 18, to consider a matter that I H Evans had to present.

CHINA TRAINING SCHOOL:

Elder Evans had letters from China reporting estimates on buildings for the central training school for China, which is located at Shanghai.

The money available from China's portion of the \$300,000 Fund will not suffice to get up the school. The school seems an absolute necessity. The plans provide for a hundred students, and the students are waiting.

The building situation was such that the Shanghai brethren asked for immediate cable so as to know whether the contractor who has done the work on the Shanghai headquarters shall be able to go on with the school.

It was the opinion of the Committee that the school was the first need, and that if should be completed even if lack of funds made it necessary to reduce the number of new workers going to China. It was--

VOTED, That we authorize I H Evans to cable Shanghai that an extra appropriation for the school will be made available for 1913, to the amount of \$8,000 if required, this action being taking with the understanding that if found necessary the number of new workers going to China this year shall be reduced.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

VOLUME 10

FIRST MEETING

GENERAL CONFERENCE COMMITTEE

June 5, 1913

The first meeting of the General Conference Committee was held on the Conference camp-ground, Takoma Park, Washington, D.C., June 5, 1913.

The Committee considered the program of the President of the General Conference during the next two years. It was recommended as follows:--

July to September 30, 1913, Europe. November, 1913, West Indian Union meeting, Jamaica. January to June, 1914, in North American Division. July, 1914, to Australia. December and onward, in India, and in the Levant and the Balkans in early summer, reaching the first meeting of the European Division, July, 1915, at Friedenstein, Germany.

In the meantime the Treasurer or Secretary to visit the Asiatic Division, at such time as may be arranged.

It was agreed that the program should be adopted.

Adjourned.

A. G. DANIELLS, Chairman.
W. A. SPIGHER, Secretary.

SECOND MEETING

GENERAL CONFERENCE COMMITTEE

June 8, 1913

A. G. Daniels in the chair. Prayer by G. B.

Thompson.

WEST INDIAN UNION:

VOTED, That we accept the resignation of U. Bender, of the presidency of the West Indian Union Conference.

VOTED, That we recommend A.J.Haysmer for the presidency of the West Indian Union Conference.

SOUTH AFRICAN UNION:

VOTED, That we invite W B White to take the presidency of the South African Union Conference, made vacant by the transfer of R C Porter to the Asiatic Division.

Recess was taken to 1:30 P.M.

After recess, F H DeVinney offered prayer.

MISSIONARIES TO CAMP-MEETINGS:

VOTED, That visiting foreign missionaries be assigned camp-meeting appointments by the North American Division, and that the General Conference pay the transportation.

VOTED, That the program of camp-meeting work, in the Middle West, arranged for Miss Mimi Scharffenberg, be approved and that her rate of \$10 per week be continued; that after this camp-meeting season she be free for recuperation.

MRS. W A SHAFER:

VOTED, That the fare of Mrs W A Shafer, delegate from England, be allowed, from Washington to Kansas and return

G M BROWN:

VOTED, That we give consideration to the release of Geo M Brown from Cuba as soon as practicable, on account of his own and Mrs Brown's health.

W E HANCOCK:

VOTED, That we recommend W E Hancock and wife to the European Division, subject to his release by the North American Division.

VOTED, That we authorize the European Division Committee to audit the accounts of L E Conradi and Guy Dail for 1912.

K O R E A:

VOTED, That additions to the 1913 appropriations for Korea be made as follows: Rooms for Miss Scott, Soonan, \$450; Repayment of loan from Japan, \$750; Amount due on buildings, \$200.

PHILIPPINES--ROY HAY:

It was reported that the Colorado Conference had advanced \$150 on Roy Hay's schooling, with the understanding that he work in Colorado. Now that he is called to the Philippines, they ask about this item.

VOTED, That we ask Colorado as a favor to the mission fields to let him go forward without taking this item into account, only as Colorado may know that the help rendered him adds so much to the value of their gift of his service in the Philippines.

DR. U.C.FATTEBERT:

VOTED, That the rate of Dr. U.C.Fattebert and wife be fixed at \$17, salary to begin June 9, he to pay transportation to New York and expenses in post-graduate work until time of sailing.

VOTED, That effort be made to secure a nurse for work in the Philippines.

ASIATIC DIVISION OFFICERS:

Vice-president, F H DeVinney.

Secretary and Treasurer, C N Woodward.

Superintendents: Japan, F H DeVinney; Korea, C L Butterfield; Central China, R F Cottrell; East China, Dr A C Selmon; South China, George Harlow; Philippines, L V Finster; Malaysia, F A Detamore.

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Secretaries and Treasurers: Japan, C N Lake; Korea, Frank Mills; Central China, Dr A G Larsen; East China, W E Gillis; South China, B A Meeker; Philippines and Malaysia, to be supplied by Asiatic Division officers.

MEEKER HOUSE:

VOTED, That addition be made to the 1913 appropriation for China of \$1,500, for a house for B A Meeker.

Recess was taken to 7 P.M.

After recess, L R Conradi in the chair. Prayer by A W Anderson.

AUSTRALASIAN UNION:

The Australasian delegation presented the following resolution:--

Whereas, The present arrangement for the distribution of the cost of book plates is considered by the Australasian Publishing House inequitable, inasmuch as one eighth of the original cost of plates is chargeable to it, whereas the Australasian territory possesses only one thirtieth of the population of the English-speaking world; therefore,--

We recommend, That in future the Australasian Publishing House be charged only one sixteenth of the original cost of book plates, the remaining one sixteenth to be distributed as may be arranged mutually by the other publishing houses.

VOTED, That we recommend that the Australasian Publishing House pay one sixteenth of the cost of book plates, the other sixteenth formerly allotted to Australasia being distributed over the three American publishing houses.

VOTED, That in view of the fact that arrangements have been made for Elder Daniells to visit Australia next year, we do not feel it necessary to advise that Elder Corliss make a visit to that field this year.

VOTED, That in response to the request of the Australasian delegation, we take steps to secure a German- and English-speaking missionary for the Samoan Islands, to be placed in the field by arrangement with the Australasian Union.

VOTED, That in response to the request of Australasia we endeavor to secure a German worker for Australia, and that we consider their request for Elder D N Wall, of New York, on condition that his health will admit.

WEST INDIAN UNION:

VOTED, That inasmuch as Trinidad has called for M B Butterfield and wife, of Iowa, We request the Northern Union and the Iowa Conference to release these workers to go to the field after October 1.

VOTED, That we recommend Elder J B Beckner, formerly of the South Caribbean, to the Sustentation Fund Committee, his support from this source to begin June 9.

VOTED, That we recommend E N Studt to the West Indian Union for Venezuela, with the understanding that he proposes to try to work out an industrial farm plan, entering the Government Agricultural College in Caracas, and then securing land for the enterprise; that in aid of the plan, we appropriate to the West Indian Union for transportation to the field, and to pay his salary for one year.

R JOYCE—ENGLAND:

VOTED, That we recommend R Joyce, of the Foreign Mission Seminary, to the British Union for the book work, the General Conference paying transportation to the field, including \$80 to cover a visit to his people in Florida.

Adjourned.

A G DANIELLS,
L R CONRADI, Chairmen.

W A SPICER, Secretary.

THIRD MEETING

GENERAL CONFERENCE COMMITTEE

June 9, 1913, 10 A.M.

A G Daniells in the chair.

WEST AFRICA:

VOTED, That the General Conference continue to supply the current appropriations to West Africa until January 1, 1914, the European Division Conference to take administrative charge of the work there at once.

WEST INDIAN UNION:

West Indian Union appointments were reviewed, and it was agreed to confirm the appointment of Brethren Aalborg, Raff, Cochran, Brown, Studt, Shidler, Hutchinson (subject to medical certificate), Boynton, Butterfield, Furnival, Bodle, Gemon, Henriquez.

The appointment of W E Johnson to the East Caribbean was stricken out on account of medical certificate.

VOTED, To ask for the refunding of the proceeds of the sale of the Riversdale property to the General Conference.

VOTED, That a loan of \$500 be made from the General Conference to J B Stuyvesant, to finish his house in Guatemala City, the loan to be without interest, repayable in two years time.

VOTED, That appropriation be made to cancel the debt of A N Durrant, of West Pennsylvania, left owing in Jamaica.

Recess was taken to 3 P.M.

VOTED, That N.S. Miller, of the Foreign Mission Seminary, be asked to go to the East Caribbean Mission.

H. DIRKSEN:

VOTED, That we grant Henry Dirksen, formerly of Persia, his transportation to Portland, Oregon.

TAKOMA PARK CHURCH:

VOTED, That the General Conference Corporation be authorized to increase its investment in the Takoma Park church by \$3,100, making the full investment \$5,100, the Corporation to hold the property.

FURLOUGH RATES:

VOTED, That the furlough rate of L.V. Finster, of the Philippines, be \$16.

VOTED, That furlough rates for workers just arrived on furlough be left to a committee of three, to be named by the Chair.

Named: W T Knox, W A Spicer, G B Thompson.

O K BUTLER:

VOTED, That O K Butler, under appointment to South Africa, be allowed transportation to Oregon, for a final interview with his people.

DR OLLIE O TORNBLOD:

VOTED, That we allow Dr Ollie O Tornblad, who has returned at her own expense from Burma after years of service, \$150 on account of traveling expenses.

F BURTON JEWELL:

VOTED, That we invite F Burton Jewell, of Nebraska, to South Africa, with a view to joining Elder Sturdevant at the Tsungwesi Mission.

J C ROGERS:

VOTED, To recommend J C Rogers and wife to the South African Union for service in South Africa, to be located with care so as to utilize their services to the best possible advantage.

VOTED, That W A Spicer, R C Porter, and M E Kern be a committee to talk with Brother and Sister Rogers regarding their work and relation to the South African Union.

W R BEATTY:

VOTED, That we invite W R Beatty, of the North Pacific Union, to go to India to take charge of the book work in place of C E Weaks, compelled to return on account of his wife's health.

C E WEAKS:

VOTED, That the secretary of the publishing department be instructed to correspond with Brother C E Weaks, with a view to securing him for the work in South Africa, if it seems possible to so arrange.

W B WHITE'S TIME:

VOTED, That W B White's time begin July 1 with the South African Union Conference.

ASIATIC DIVISION APPOINTMENTS:

The appointments made by the General Conference to the Asiatic Division were reviewed. Information had led to the elimination of V O Panches' name from the list on account of his wife's uncertain medical certificate.

John Z Hottel's appointment was rescinded owing to the fact that he was unable to arrange to proceed to the field at the present time.

Otherwise the Asiatic Division appointments were confirmed, lists being submitted showing amount of transportation and particulars as to estimated salary rate and time at which salary is to begin.

INDIA APPOINTMENTS:

India appointments were reviewed and confirmed, including Brethren Kellar, Morris, Wyman, Menkel and their wives, also Miss Rose Boose, Bible worker.

Voted, That Dr H C Menkel's furlough pay be continued as at present while he takes post-graduate work, and that \$100 be allowed him for fees.

VOTED, That \$300 be allowed R A Beckner on the transportation of himself and wife to America and return, his friends paying the balance; but that he be held to the six months' allowance of time voted by the India Union Mission under special furlough arrangement.

VOTED, That we counsel J S James to locate his family at the Pacific Union College for his furlough time, where he desires to leave his boys after the return of himself and wife to India.

In addition to the appointments made by the Conference, actions were taken concerning India as follows:--

VOTED, That Jas I Robison and wife, teachers of Loma Linda, be invited to make India their field of labor.

VOTED, That we endeavor to arrange for Sister M M Quantock, of India, to unite with Sister White's staff of workers at St Helena, Cal., as accountant and helper.

VOTED, That J L Shaw be asked to visit Miss Anna Peterson, of Nebraska, on his way West, and arrange if possible for her to take Mrs Quantock's work in India.

VOTED, That as soon as it is found appropriate will warrant it, three young ministers be secured for evangelistic work in India.

A N ALLEN:

VOTED, That we invite A N Allen to make Cuba his field of labor, to take the superintendency of the field on the retirement of G M Brown, whose health demands release.

Recess was taken to 7:30 P M.

JESSIE BUTLER--PHILIPPINES:

VOTED, That we endeavor to secure Miss Jessie Butler, of Scottsville, Virginia, graduate nurse of Melrose, for the Philippine Islands.

BRAZIL APPOINTMENTS:

The appointments made by the General Conference for Brazil were reviewed.

It had been learned that C F Neumann, of Walla Walla, could probably not be secured, hence his appointment was not confirmed.

The appointment of J H Wiertz and wife was cancelled on account of unsatisfactory medical certificate for Mrs. Wiertz, and financial obligations owed by Brother Wiertz.

It was voted to add to the Brazil appointments as follows:--

Carl Reidt and wife, of New Jersey, in place of J H Wiertz.
 Miss Corinne Hoy, Bible worker, of Massachusetts.
 Carl C Specht and wife, teachers.
 Jakob Peters and wife, teachers.
 Henry Haefft and wife.
 Also a nurse, to be selected.
 The appointments of Brethren Carter and Steinert were confirmed.

A rough estimate fixed the amount to be added to the appropriations for Brazil by these additions at \$3,000. J. S.

SOUTH AMERICAN UNION:

Appointments to the South American Union made by the Conference were confirmed as follows:--

Brethren Nelson and Cluff and wives; also Brother Mould, and Sisters Wightman and Johnston.

It was estimated that these appointments added \$3,052 to the South American Union appropriations.

In addition the following requests were listed, adding \$2,361 further, definite confirmation being deferred until later:--

Minister and wife for Peru.

Brother Mangold from Germany, to Ecuador, for the book work.

A teacher and wife for Pua, Chile.

James Thompson for Uruguay.

A nurse for Chile, and a nurse for Peru.

Adjourned.

A G DANIELLS, Chairman.
 W A SPICER, Secretary.

FOURTH MEETING
GENERAL CONFERENCE COMMITTEE

June 10, 1913

SOUTH AMERICAN UNION:

VOTED, That we approve of the arrangement of the South American Union delegation for the transfer of O H Maxson, of Peru, to Argentine, and of Arthur Westphal, of Argentine, to the office work in Peru.

J W Westphal made request for Elder J W Christian to act as president of the Argentine Conference. The matter was left undecided.

VOTED, That we authorize the South American Union Committee to organize Peru, Ecuador, and Bolivia as a Northwest Union Mission field of the South American Union Conference.

VOTED, That a man be secured to act as superintendent of this new union mission field.

VOTED, That we approve of the plan of securing a location in Bolivia for an industrial farm mission, in connection with the Indian work, at such an altitude as to provide a change for the workers in the high altitudes of the Peruvian and Bolivian plateaus, and that we request the South American Union to secure more definite information as to the cost of this enterprise, reporting later to the General Conference.

VOTED, That efforts be made to secure a physician to take the examinations in Argentine, the South American Union agreeing to pay \$18 per week for the services of such a physician while taking the examinations.

The names of Drs. Symonds and Keil, of New York, were mentioned.

VOTED, That we express our conviction as to the desirability of securing permanent meeting places in the great cities of South America, and ask the South American Union to take this matter under earnest consideration from this time forward; and that so far as General Conference counsel is concerned, that the representative next visiting South America be asked to join the South American brethren in investigation of this matter.

VOTED, That we advise the South American Union to plan for a light delegation at the coming biennial session next February, with a view to having a larger delegation of workers at the following session, when it is expected that a General Conference representative will meet with them.

VOTED, That C D Lude be granted his time and expenses from date of sailing from South America to Colorado.

VOTED, That the matter of securing J W Christian as president of the Argentine Conference be referred to the executive officers of the General Conference and the North American Division Conference, with Elder J W Westphal.

J N ANDERSON:

VOTED, That it is our judgment that J N Anderson and family should plan to remain in this country until such time as we may feel clear that Sister Anderson's health is so thoroughly restored that they may plan to spend their lives in the Chinese field, the Committee not feeling this assurance at the present time.

COMMITTEE ON REPORT BLANK:

VOTED, That I H Evans, W T Knox, and H E Rogers be a committee on revision of the report blank, in harmony with the action of the General Conference in session.

WEEK OF PRAYER--TIME:

VOTED, That the week of prayer be set for December 13 to 20;

FLORENCE WHITE:

VOTED, That Miss Florence White be recommended to the European Division Conference, for work in Persia, and that she be placed in the meantime under provisional appointment in the Foreign Mission Seminary, for special work at the Washington Dispensary.

ANNA HOFFMAN:

VOTED, That Miss Anna Hoffman, of the General Conference office, be recommended to Jamaica.

Recess was taken to 3 P.M.

R HYDER--INDIA:

The West Indian Union reported that R Hyder, East Indian, had grown old and feeble in the service in British Guiana. Under government arrangement, he is entitled to return to India at government expense, and desires to spend his latter days in India. The brethren recommend him for small sustentation allowance such as would be necessary for his support.

VOTED, That R Hyder, of British Guiana, be recommended to India, for support from the India Mission at such rate as may be necessary in that field.

INDIA SANITARIUM:

VOTED, That we advise the India Union Mission Committee to defer the erection of a sanitarium for a time, in the meanwhile pushing on in the medical branch with treatment room and dispensary work.

VOTED, That we request J L Shaw to select a nurse for India.

VOTED, That the treasurer, secretary and J L Shaw endeavor to secure a young man as accountant and stenographer for the India Mission.

J C ROGERS:

A detailed estimate from J C Rogers showed that he should have in hand a larger amount than the \$1000 appropriated for the current year on the new mission enterprise that he plans to open in the Tanganyika Plateau.

VOTED, That the total appropriation for J C Rogers and wife for the new mission enterprise be increased to \$2,000.

PLUMSTEAD REST HOME:

R C Porter presented the need of a home for missionaries coming down from the interior. Estimates had been secured and such a home could be established at Plumbstead, near the sanitarium, for the sume of \$3,500

VOTED, That the call for \$3,500 for a rest home at Plumstead for African missionaries on furlough be deferred a little, until the treasurer is able to report on the total expense incurred by the many additions to the fields made during the Conference.

Adjourned to 9 A M , following date.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

June 11, 1913.

Prayer by A J Haysmer.

MRS J H REAGAN:

Mrs J H Reagan, of India, was present at the Conference, having returned from India without furlough permission, with three children, leaving her husband and two children in India. Inasmuch as she had married an Anglo-Indian in the field, whose home was not in America, the Committee had not felt free to make award of furlough, but had entered into correspondence with her, she in the meantime having borrowed the money and come on to America.

After a committee had counseled with Mrs. Reagan over the situation, it was the report of the committee that a proposition should be made looking toward the return of Brother Reagan and the other children as the most favorable arrangement.

VOTED, That, in consideration of the fact that some misunderstandings occurred in the matter of the request of Mrs H H Reagan for furlough from India, we place on record our conviction that a wrong course was pursued by her in refusing to accept the assurances given before she left India that no furlough had been granted; but under the circumstances we suggest to her if it would not be better for Brother Reagan and the two children in India to come on to America also, to engage in work as Brother and Sister Reagan may themselves decide, in which case the Committee agrees to bear the fares of the family to America.

VOTED, That we allow Mrs Reagan \$8 per week for four months, for current needs of herself and three children here, with the understanding that if the family returns, the amount of this weekly allowance will be deducted from the expenses of the total return passages.

W C JOHN:

VOTED, That W C John, returned from South America, be authorized to report his time from the date of sailing to June 15, and that his transportation be paid to Chicago.

SUSTENTATION FUND EXTENSION:

VOTED, That the following named persons act as a committee on working out a plan for applying the Sustentation Fund to physicians and teachers: W T Knox, I H Evans, Dr H W Miller, H R Salisbury, E R Palmer, W W Prescott, W A Spicer.

E C WOOD--CALIFORNIA:

VOTED, That E C Wood and wife, returning from Jamaica, be recommended to the Pacific Union for service in industrial school lines, if they have a demand for his services, he wishing to locate on the Pacific Coast; and that two or three months' furlough time be granted him in Ontario at \$14 per week, his transportation being paid to the Pacific Coast.

I J HANKINS:

VOTED, That we invite I J Hankins to make Bermuda his field of labor.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

June 12, 1913

Prayer by J L Shaw.

C D M WILLIAMS:

VOTED, That C D M Williams, present from Honolulu, be granted a furlough of some months at the rate of \$14 per week, in the meantime efforts being made to find a place for him in the work, and that we request the North American Division Conference to take up the matter of placing him, with the understanding that the General Conference will share in the payment of his salary.

R W MUNSON:

VOTED, That R W Munson, on account of his wife's condition of health, be advised to locate in California, preferably at Pacific Union College, and that we invite the Pacific Union Conference to unite with us in arranging for his work to be of the greatest possible service to the cause, the Pacific Union Conference to utilize his services in the field and in teaching lines, allowing him to do some translating work as may be ordered by the Malaysian Union committee; and we propose that the Pacific Union Conference and the General Conference share alike in his support, Elder Munson being fully able to do strong work in the conferences and training centers

VOTED, That the General Conference allow the return expenses of Melvin Munson and Albert Munson, amounting to \$16 each.

VOTED, That Melvin Munson be recommended to Arizona, for service with that conference, the General Conference paying his transportation from California to Arizona.

W EHLERS:

The South American brethren presented the case of Elder W Ehlers, president of one of the Brazilian conferences, a delegate to the General Conference, whose family is in Europe, his physical condition being such that it was considered he should not return to the Brazilian field.

VOTED, That the General Conference accept the account of the return expenses of W Ehlers' family from Brazil to Europe, amounting to \$203.79.

VOTED, That we ask the European Division Conference to arrange to place Elder W Ehlers in the work in Europe, from which field he was taken for the work in Brazil.

I J HANKINS:

Report having been received that I J Hankins and wife did not feel that the work in Bermuda was such that they could undertake, it was--

VOTED, To recommend Elder I J Hankins as chaplain and Bible teacher at the Melrose Sanitarium, and failing this, that he be recommended to some of our schools or other sanitariums requiring a Bible teacher, Elder Hankins being well fitted for this kind of work, while the condition of his voice is felt to preclude his engaging in public ministerial effort.

MISSIONARIES' CHILDREN:

An informal committee of heads of the various mission fields having been asked to canvass the question of equalizing salaries of missionary families in the fields, made a report on which action was taken as follows:--

VOTED, That, in order to equalize the rate of salary for missionary families, varying in size as they do, the following plan be adopted:--

1. That no special allowance for children be made in case of one child only in the family.

2. That missionary families laboring in heathen mission fields having more than one child be granted an allowance of \$35 a year for each child in addition to the one, under the age of six years, and that this allowance be increased to \$50 per year for each child above the one, from the ages of six to eighteen years.

3. That no allowance be made for children adopted after appointment to the field.

OUTFITTING EXPENSE:

VOTED, 1. That when considered necessary, an outfitting allowance not exceeding \$150 be granted missionary families when going to their appointed fields of labor, and that freight and duty be paid on a small amount of furniture, including a bed, chairs, and a table, when going to fields where furniture cannot be purchased at reasonable prices.

2. That freight and duty be paid on a musical instrument and books to missionaries when changing their field of labor.

FOREIGN BOOK ROYALTIES:

VOTED, That N Z Town, E R Palmer, W W Prescott, F M Wilcox, A G Daniells, W C White, C C Crisler, W T Knox, be a committee on reconsideration of royalties on foreign books.

SELECTIONS FROM TESTIMONIES:

VOTED, That, in harmony with the action of the General Conference, the following named brethren act with Sister White's workers in making selections from the Testimonies for use in translating into other languages: R W Munson, L J Burgess, J S James, Mrs I H Evans.

Q L BENSON--YOUNG PEOPLE'S DEPT:

VOTED, That for the present we request C L Benson to act as assistant secretary of the Young People's Department, and that he be recommended to the North American Division for such portion of the time as may seem necessary for him to devote to the Division work.

Recess was taken to 3 P M

MIDSUMMER OFFERING:

VOTED, That the time of the midsummer offering be set for the fourth Sabbath in July.

HARVEST INGATHERING:

VOTED, That we ask T E Bowen to again take charge of promoting the Harvest Ingathering Campaign until the point is reached when the Review and Herald Circulation Department takes charge of the promotion work.

S U M M A R Y :

VOTED, That the officers of the General Conference be requested to secure a man to take charge of the work in Sumatra, East Indies, releasing Brother B Judge, whose health is failing.

C E KNIGHT--ARGENTINE:

Elder C E Knight having informed the Committee that he feels that he should leave the service of the South American Union, it was---

VOTED, That we return reply to Elder C E Knight that beyond the suggestion of work in the Northwest Union Mission nothing seems to suggest itself to us in Spanish fields, but that if he still feels that he should return from the South American Union, the General Conference will pay the return fare of himself and wife to America, leaving the place of service in this country for him to arrange with conferences here.

E L MAXWELL:

VOTED, That we recommend E L Maxwell as superintendent of the Northwest Union Mission of South America, to act also as superintendent of Peru.

ARGENTINE PRESIDENCY:

VOTED, That we request A G Daniells to endeavor to secure a man in Europe for the Argentine presidency, and failing this, that efforts be made to secure a man who could take up German evangelistic work in New York City, with a view to releasing Elder B E Miller if he consents to take the presidency of the Argentine Conference, the man for Argentine being required in the field by October 1.

H MANGOLD:

VOTED, That we invite Henry Mangold, of Germany, to return to South America, to engage in the book work in Ecuador, the General Conference appropriating \$150 to pay transportation.

JAMES THOMPSON:

VOTED, That James Thompson, of California, be recommended to Uruguay, the General Conference being liable for transportation only.

NURSES FOR SOUTH AMERICA:

VOTED, That we approve of the selection of two nurses, one for Peru, one for Chile, the General Conference to pay transportation and appropriate \$100 each for wages on first entering the field.

B E BEDDOE:

VOTED, That we recommend B E Beddoe, of California, to India, for evangelistic work in the vernacular.

Adjourned.

A.G. DANIELLS, Chairman.
W A SPIGER, Secretary.

SEVENTH MEETING

GENERAL CONFERENCE COMMITTEE

June 13, 1913

Prayer by G B Thompson.

WEEK OF PRAYER:

VOTED, That A G Daniels, W W Prescott, G B Thompson be a committee on program of readings for the week of prayer.

H F TAYLOR:

VOTED, That H F Taylor and wife, of New York, be invited to make the Bermuda Islands their field of labor.

J H SMITH:

VOTED, That J H Smith and wife, of New Market, Va., be invited to make Sumatra their field of labor.

W R HANSEN--BERMUDA:

VOTED, That W R Hansen and wife, of Oklahoma, be invited to make the Bermuda Islands their field of labor.

DR H G HANKINS:

VOTED, That we release Dr H G Hankins from appointment to Japan, and that the General Conference pay the transportation of himself and wife to Cape Town. Further, That we recommend him to the South African Union for missionary service after his year in the South African Sanitarium, it being understood that the sanitarium furnishes his support for this year of post-graduate experience.

C P BOLLMAN--BULLETIN:

VOTED, That we allow C P Bollman's report of time and expenses, and that his rate be fixed at two dollars per week higher than his regular rate in Nashville, on account of the night duty he was required to perform on the Bulletin.

CHICAGO CHAMBER OF COMMERCE:

VOTED, That we express to the Chicago Chamber of Commerce the thanks of the General Conference for their invitation to hold the next General Conference session in Chicago, with the reply that it is as yet too early to fix upon the place of the next quadrennial session.

OUTFITTING EXPENSES:

The appointments of families to the West Indian Union fields were considered in relation to outfitting expense requirements. It was voted that allowances be made as follows:-

\$100 each to Brethren Aalborg, Studt, Shidler, Hutchinson, Boynton, Butterfield, and Bodle and their families.

\$75 to Geo F Furnival and wife.

\$50 to Hubert Gemon and wife.

In the case of A J Haysmer it was considered that the allowance should be on the matter of freight, as no doubt he has his goods already in hand.

ASSISTANT OFFICERS:

Appointments of assistant officers were taken up, and it was agreed to leave the assistant treasurership for future appointment. Actions were taken as follows:--

Assistant secretary, T E Bowen.

Statistical secretary, H E Rogers.

VOTED, That the following departmental committee appointments should be made:--

YOUNG PEOPLE'S MISSIONARY VOLUNTEER DEPARTMENT:

M E Kern, secretary; Matilda Erickson, Meade MacGuire, C L Benson, E Arnesen, Guy Dail, F A Allum, Mrs. L Flora Plummer, Mrs F D Chase, H R Salisbury, Mrs Anna L Hindson, Miss Edith Graham, Maximo Trummer, H S Beckner, G W Pettit.

SABBATH-SCHOOL DEPARTMENT:

Mrs L Flora Plummer, secretary; G B Thompson, W W Prescott, M C Wilcox, W A Spicer, Mrs Vesta J Farnsworth, F M Wilcox, Mrs F D Chase, T E Bowen, C C Lewis, W E Howell

EDUCATIONAL DEPARTMENT:

J L Shaw, secretary; W E Howell, C C Lewis, Frederick Griggs, C W Irwin, M E Kern, C L Benson, O J Graf, B F MacPhlan, Otto Luecke, E C Kellogg, Paul Steiner, Erik Arnesen, H U Stevens, C P Orager, H M Lee, H F Benson, R B Thurber, Geo Teasdale, W T Bartlett.

MEDICAL DEPARTMENT:

W A Ruble, M D, Secretary; L A Hansen, assistant secretary; H W Miller, M D, A B Olsen, M D, G H Heald, M D, R H Habenicht, M D, v L Mann, M D, W B Holden, M D, Riley Russell, M D, A C Selmo, M D, H J Williams, M D, W H James, M D, L M Bowen, J A Burden

Recess was taken to 3 P.M.

On resuming, considerable time was given to discussion of India Mission affairs, no formal action being taken.

RATES OF PHYSICIANS IN MISSION FIELDS:

The question of the rating of medical workers in the mission fields was considered. The general practice in other societies seems to be to call into the mission fields only such medical workers as go as missionaries, and they are rated generally the same as other missionaries. In our own practice it has been customary to rate the physician in the mission field slightly higher, \$20 a week for the physician as a family rate being the general practice with us.

VOTED, That we continue to pay physicians in the mission fields at the missionary rate, this being not above \$30 per week as a family rate.

VOTED, That all medical fees earned by medical workers in mission fields be counted as receipts to the mission, to be reported the same as all evangelistic workers report receipts.

VOTED, That mission committees be instructed to include in their estimates calls for the necessary medical supplies and literature for medical workers in the mission, these to be the property of the mission.

RENT ON MISSION HOMES:

The question of rent on mission homes being built in the Asiatic Division was considered, and it was---

VOTED, That we make the rent on mission homes in the Asiatic Division ten per cent on the cost of the house and its improvements, not including land or fencing, the tenant to pay municipal tax.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

June 15, 1913

Prayer by C S Longacre.

CANARY ISLANDS:

A communication was read from B B Aldrich, reporting further regarding the matter of cost of mission home, and urging that steps be taken to provide a suitable home, inasmuch as the native houses are unsatisfactory.

VOTED, To advise deferring the question of permanent headquarters in the Canary Islands until the occasion of L R Conradi's contemplated visit to West Africa, near the year end.

ANOL GRUNDSET:

A letter was received from A Grundset, now in Illinois, where he was called by the illness of his sister. Inasmuch as no satisfactory opening for Brother Grundset has appeared in the foreign fields where his wife's health would make their appointment practicable, it was--

VOTED, That we continue furlough pay to A Grundset to July 1, and that we ask him to allow L H Christian to arrange to place him in the Danish-Norwegian work, the General Conference allowing transportation from Washington to Moline, Ill., and from Moline to the field of his labor.

THIRTEENTH SABBATH OFFERING:

VOTED, That we ask the Sabbath-school Department to set as the object of the thirteenth Sabbath offering in September the moving of the new recruits to the field this autumn.

PHILIPPINES:

It was reported that L V Finster had collected \$500 for printing outfit in the Philippines, and that the Pacific Press was willing to provide a \$500 press for the islands.

VOTED, That \$1000 be added to the Philippines appropriations for printing office and equipment, provided that the \$500 raised by Brother Finster is available to apply on appropriations.

VOTED, That we ask the Pacific Press to respond to the request of the Philippine Islands for a printing press.

VOTED, To add to the Philippines appropriations \$1,500 for a house for E M Adams, and \$100 for dispensary supplies.

INDIA PRESS:

VOTED, That we ask the Pacific Press to supply a lithographic press for use in India.

SOUTH CHINA PHYSICIAN:

Inasmuch as the China delegation left a call for a doctor for South China, and the Mission Board has a fund given especially to provide a doctor for that region, with assurance of salary support for some time at least, it was--

VOTED, That the officers be instructed to select a missionary physician for South China, and that \$500 be added to the China appropriation for transportation.

PUA SCHOOL, CHILE:

VOTED, That efforts be made to secure a teacher to take charge of the Pua (Chile) school, and that \$500 be added to the appropriations for transportation, and \$400 on account of salary.

TOTAL APPROPRIATIONS:

The treasurer called att ention to the fact that the items just added amounted to \$3,000. The rough estimate of previous votes by the General Conference was by the Committee was over \$71,000. Thus the total additional appropriations for the current year are brought roughly to the point of \$75,000.

Recess was taken to 3 P.M.

After recess, H R Saliabury offered prayer.

G E BOYNTON:

E C Boger reported that G E Boynton had failed to receive unqualified medical certificate for work in British Guiana.

VOTED, That we release G E Boynton from appointment to British Guiana on account of failure to secure medical certificate.

G A ROBERTS:

VOTED, That, on request of E C Boger, we invite G A Roberts, of Arizona, to make British Guiana his field of labor, provided he can be secured.

J H SMITH:

Communication was received from J H Smith, of Virginia, invited to Sumatra, East Indies, reporting his willingness to go, but reporting also that he and his family seem particularly susceptible to malaria, having suffered from this in Virginia.

VOTED, That we release J H Smith from appointment to Sumatra, East India, and that he be invited to make the Bahama Islands his field of labor.

W R HANSEN--SUMATRA:

VOTED, That we invite W R Hansen, of Oklahoma, to make Sumatra, East Indies, his field of labor.

DR GREGORY'S EXPENSES:

An account of between \$200 and \$300 was reported by Dr Gregory, covering his expense and freight from Mexico a year ago when he retired from that field to Florida. Under the circumstances it was felt that the Mission Board should not pay the full expense of his removal from the field, and it was--

VOTED, That we authorize the treasurer to grant Dr A L Gregory \$100 on account of removal expenses from Mexico.

NURSES--PORTO RICO:

VOTED, That the General Conference appropriate the transportation of two nurses to Porto Rico, and that the medical department be asked to secure these nurses, the General Conference to assume no responsibility for support.

PUBLISHING DEPARTMENT COMMITTEE:

VOTED, That the departmental committee of the Publishing Department be as follows:--

General members: N Z Town, secretary; W W Eastman, W C White, R C Porter, L R Conradi, J C Raft, J T Boettcher, F W Spies, J W Westphal, G W Haviness, A J Haysmer, J R Ferren, E F Forga. Publishing house managers: E R Palmer, C H Jones, R Hook, F F Byington, B B Boftger, W C Sisley, H Hartkop, E Lind, L E Borle, J M Mohanson, Chas N Lake, C L Butterfield, A Pages, G E Hartman, W E Perrin, A C Selmon. Managers circulating departments and branches: H H Hall, G C Hoskin, L W Graham, J W Mace, I A Ford, D W Reavis, A J S Bourdeau, S N Curtiss, J F Beatty, J M Rowse, R L Pierce, L D Randall. General

missionary agents: C J Tolf, J B Blosser, A F Harrison, V O Cole, C G Bellah, F E Painter, W R Beatty, I D Richardson, J W Davis, A A Cone, W L Manful, C E Weeks, L D A Lenke, Samuel Joyce, Maximo Trummer, G H Clark, J A P Green, H Boex, J L Brown, R N Carter.

HOME MISSIONARY SECRETARIES:

The vote of the General Conference looking toward the appointment of home missionary departments in the General Conference and the North American Division Conference was considered, and it was--

VOTED, That N Z Town, E R Palmer, and G B Thompson be a committee to bring in recommendation regarding this matter.

SPECIAL APPROPRIATIONS:

VOTED, That W E Hancock and wife, under appointment to the European Division for Spanish work, be allowed \$100 to cover transportation in allowing them to bid their people good-by, Mrs Hancock not having seen her people in the West since her missionary appointment seven years ago.

VOTED, That Miss Anna Hoffman, going to Jamaica to be married in the field, be granted \$75 outfitting expense, the arrangement being equivalent to the sending of a married couple to the field, her intended husband having preceded her to the field last year.

MISSIONARY APPOINTEES:

VOTED, That M E Kern, W T Knox, E R Palmer be a committee to decide what candidates for mission fields shall be placed under provisional appointment at the Seminary in such cases as come up while the Committee is scattered.

H R SALISBURY:

For some days discussion had been under way regarding the seeming necessity of releasing J L Shaw from India on account of his health, and the necessity of providing strong help for that difficult mission field. No action had been taken although agreement had been reached.

It was felt that Professor Salisbury and wife were really needed in a field like India, and Professor Salisbury brought word that notwithstanding the interest that he felt in the plans of the Educational Department just under way, he and his wife felt that they should leave the matter to the decision of the brethren. It was therefore--

VOTED, That it is the conviction of the Committee that Professor and Mrs H R Salisbury should be invited to make India their field of labor, Brother Salisbury to take the superintendency of the India Union Mission.

J L SHAW--EDUCATIONAL DEPARTMENT:

VOTED, That Professor J L Shaw, formerly of the India Union Mission, be invited to take the secretaryship of the Educational Department of the General Conference, made vacant by the call of Professor Salisbury to the mission field.

Adjourned.

A G DANIELLS, Chairman.
W A SPIGER, Secretary.

NINTH MEETING

GENERAL CONFERENCE COMMITTEE

June 17, 1913

Prayer by J L Shaw.

BRITISH GUIANA:

Dr Menkel was present, with Elder Boger, and the appointment of C E Boynton to British Guiana, held up by the medical certificate, was again gone into. Under the circumstances of the work described by Brother Boger, Dr Menkel felt that the physical condition of Elder Boynton need not necessarily stand in the way, though he would not think it wise for him to go into a decidedly tropical climate. It was therefore,--

VOTED, That we rescind the invitation to G A Roberts, of Arizona, not having heard from him, and that C E Boynton be again placed under appointment for British Guiana, if he is willing, --as reported, to assume responsibility health-wise.

HARVEST INGATHERING:

It was agreed that the Harvest Ingathering Review should be dated October 4, and that the first period of the Ingathering Campaign should be set for October 6 to 10, it being understood that this would fit the arrangements of the North American Division Committee.

W W PRESCOTT'S WORK:

A joint committee informally appointed some time ago, representing the General Conference, the North American Division Conference, and the Review and Herald, reported concerning W W Prescott's future work, in view of the discontinuance of the General Conference Religious Liberty Department.

The committee reported a line of work in connection with the Protestant Magazine and the Protestant campaign calls, including also general and institute work in the North American Division and the General Conference, and it was--

VOTED, To approve of the recommendation of the joint committee as regards the work of W W Prescott, the Review and Herald to bear one half the salary rate, the General Conference and the North American Division to bear one quarter each, this arrangement being accepted so far as the General Conference is concerned.

PROFESSOR LEON CAVINESS' WORK:

VOTED, That W T Knox, M E Kern, G B Thompson, and E R Palmer be a committee to make recommendation concerning the work of Professor Leon Caviness in connection with the Protestant Magazine and other lines of work.

D C BABCOCK'S RETURN:

It having been agreed early in the year that D C Babcock should be allowed to come from West Africa to the General Conference by way of British Guiana, in order that his wife might visit her own people, it was--

VOTED, That on the return of D C Babcock to ~~the~~ the Canary Islands to join Elder Conradi toward the end of the year in Africa, he be allowed to make the journey by way of British Guiana and the Canary Islands.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

TENTH MEETING
GENERAL CONFERENCE COMMITTEE

June 27, 1913

P R E S E N T:

A G Daniells, W T Knox, W C White, J L Shaw,
H R Salisbury, W W Prescott, N Z Town, E R Palmer; also L A
Hansen, T E Bowen.

Prayer by L A Hansen and A G Daniells.

H R SALISBURY:

VOTED, That the treasury be authorized to advance H.R. Salisbury \$70, a portion of a pledge he made to the Gland (Switzerland) school, to help to provide needed materials for carrying on advanced study, which on account of his call to India he is now unable to pay.

NASHVILLE SANITARIUM:

VOTED, That we advise the General Conference Corporation to loan the Southern Union Conference Association \$2,500, needed in meeting obligations due on account of the Nashville Sanitarium, with the understanding that in the disbursement of the five per cent income for institutions from the twenty-cent-a-week fund, the Corporation be reimbursed.

TWENTY-CENT-A-WEEK FUND:

VOTED, That A G Daniells and W T Knox be a committee to prepare a strong appeal urging the necessity for early and united action on the part of all union conferences composing the North American Division Conference in raising the mission fund to the proposed average of twenty cents a week per member for 1913.

ANOL GRUNDSET:

VOTED, That we allow a furlough rate of \$14 per week to Anol Grundset, for two months following the close of the General Conference.

H HANSEN:

VOTED, That \$100 be appropriated out of the special appropriation to the North American Foreign Department for the transportation of H Hansen from Utah to Denver, Colo.

K O R E A:

Request was made for assistance to provide a suitable library for the Korean Publishing House. Similar requests having been received from other mission fields, they were referred to W T Knox, N Z Town, and E R Palmer as a committee to give the question further study and bring in a recommendation.

HORSE AND BUGGY FOR MISS BURROWAY:

VOTED, That we approve of an appeal being made by the editor of the Youth's Instructor for the children to unite in providing a horse and buggy for Miss Della Burroway, such conveyance being greatly needed in carrying forward her work among the schools in East Bengal, India.

LEON W CAVINESS:

The committee appointed to arrange for Professor Leon W Caviness' work submitted the following:--

That Professor Caviness give half his time to the Foreign Mission Seminary, and that the expense be divided on the same proportion as Professor Prescott's time.

VOTED, To accept the report of the committee with this change in the division of the expenses, namely, that one half be assumed by the Seminary, one fourth by the Review and Herald, and one fourth by the North American Division Conference.

HOME MISSIONARY DEPARTMENT:

The committee appointed to draft recommendation providing for the work of the Home Missionary department, in harmony with an action of the recent General Conference, submitted the following:--

1. That Miss Edith Graham be appointed secretary of this department.

2. That the tithe of the Review and Herald Publishing Association, which is paid to the General Conference, be appropriated for the support of this department.

3. That the Home Missionary department be associated with the General Conference Publishing department, as a branch of its work

4. That a general Home Missionary Campaign be inaugurated as soon as proper literature can be selected or provided for that purpose, in order to give form and impetus to the work of this department from its very beginning.

SPECIAL LITERATURE FOR HOME MISSIONARY CAMPAIGN:

We recommend, 1. That the Berrien Library be enlarged to include a greater range of subjects dealing directly with the third angel's message, including such books as "Our Paradise Home," "Steps to Christ," "His Glorious Appearing," "Capital and Labor," etc.

2. That these numbers, bound in paper only, be sold at 10 cents, 15 cents, and 25 cents per copy, and that they be handled on the same discounts as Home Workers' books, except that they will be provided in any quantity to all our people at the net prices, 40% below the retail prices.

3. That a series of four-page leaflets be issued for free distribution, to be sold, if possible, at \$1.00 per thousand, with a wholesale discount of 20%, one half of the discount being allowed to the publishing houses and their branches, and the other half to conference tract societies.

4. That a movement be organized to distribute a series of message-filled leaflets simultaneously in many languages, and in all parts of the world, on the following general plan:--

(a) Arrange a series of about twelve important subjects covering the leading points of our faith.

(b) Issue one leaflet a month from our principal publishing centers, as may be arranged.

(c) Have a plan thoroughly organized and developed so that orders will be received from tract societies and individuals before the date of going to press.

(d) Secure the cooperation of all churches and isolated members in giving this document a free distribution in all communities where our people live.

(e) Publish this document in a four-page sheet about the size of the Youth's Instructor.

(f) Have it entered as a periodical, if possible, so as to save expense and time in shipping.

(g) Produce at the lowest possible cost, and furnish at about thirty cents a hundred, with 20% discount, one half being allowed to branch houses, and the other half to conference tract societies.

(h) That the Review and Herald Publishing Association be asked to produce the series of literature above mentioned, but that all other publishers be given full opportunity to republish or secure plates.

Adjourned.

A G DANIELLS, Chairman.
T E BOWEN Asst Secretary.

ELEVENTH MEETING
GENERAL CONFERENCE COMMITTEE

June 30, 1913

P R E S E N T:

A G Daniells, W T Knox, W C White, W W Prescott,
E R Palmer, H R Salisbury, J L Shaw, N Z Town; also L A Hansen
and T E Bowen.

Prayer by W C White.

CREDENTIALS:

VOTED, That the officers of the General Conference be authorized to issue credentials and licenses to missionaries who are in America on furlough, whose papers have expired, and to missionaries under appointment, with the understanding that such workers on reaching their fields shall receive their credentials in connection with all other laborers under the employ of union missions, in harmony with the new Constitution of the General Conference.

VOTED, That we add H R Salisbury to the committee appointed to secure an accountant and stenographer for India, the committee now consisting of W T Knox, W A Spicer, J L Shaw, and H R Salisbury.

H F TAYLOR:

VOTED, That the rate of H F Taylor, under appointment to the Bermuda Islands, be \$17, with the understanding that this is a family rate, including the salary of Sister Taylor, who will take charge of the church school, Brother Taylor engaging in evangelistic work.

FRANK HALL:

VOTED, That Frank Hall and wife be invited to make the West Indies their field of labor, answering the call of E C Widgery for workers to conduct the school at St. Thomas, D.W.I., and assist in the work in adjacent islands. It is understood that this action does not involve further appropriation to the West Indian Union Conference.

MEDICAL DEPARTMENT:

VOTED, That the Medical Department of the General Conference be called the Medical Missionary Department.

EDUCATIONAL DEPARTMENT:

VOTED, That the following members be added to the Educational Departmental Committee: H R Salisbury, E R Palmer, and O A Hall (China).

BOOK ROYALTIES:

The committee appointed to give study to book royalties, etc., presented its report as follows:--

Whereas, W C White has presented to the committee objections to Publishing Department recommendations Nos. 40-43, therefore it was,--

VOTED, That these recommendations be reconsidered at the autumn council of 1913, and that in the meantime N Z Towne and W C White be requested to secure information and counsel from interested members of the Publishing Department to submit to the council.

Adjourned.

A G DANIELLS, Chairman.
T E BOWEN, Ass't Sec'y.

TWELFTH MEETING**GENERAL CONFERENCE COMMITTEE**

July 3, 1913

P R E S E N T:

A G Daniels, W T Knox, H R Salisbury, J L Shaw, M E Kern, C S Longacre; also L A Hansen and T E Bowen.

Prayer by C S Longacre.

PHILIPPINES—MISSES BUTLER AND LOTHROP:

VOTED, That in view of the request of Miss Jessie Butler, of Virginia, for further preparation before going to a mission field, we release her from appointment to the Philippine Islands, and invite Miss Evelyn Lothrop, of the Washington Sanitarium, to make the Philippine Islands her field of labor.

PROVISIONAL APPOINTEES:

VOTED, That we continue the same arrangement as heretofore, in selecting and placing under provisional appointment at the Foreign Mission Seminary young men and women to receive a special preparation for the foreign fields, a small rate to cover necessary expenses being allowed such appointees while pursuing their studies.

MINORITY MEETINGS:

VOTED, That in the absence of the president and vice-president, we authorize the treasurer to act as chairman of the minority committee, and that the treasurer and four other members of the General Conference Committee shall have power to carry forward such business as is usually conducted by the minority Committee, this action to be in effect until the fall council, at which time consideration can be given to the matter.

MEADE MACGUIRE:

VOTED, That Meade MacGuire be allowed a rate of \$18 a week for the time he was in the employ of the General Conference.

ELECTRIC FANS:

In view of the fact that the General Conference office building has recently been wired for electricity, and inasmuch as during the summer months the offices are very close and oppressive, it was—

VOTED, That we authorize the treasurer to equip the General Conference office building with electric fans, and that N Z Town act with W T Knox in selecting suitable fans for each office.

A G DANIELLS, Chairman.
T E BOWEN, Ass't Sec'y.

THIRTEENTH MEETING
GENERAL CONFERENCE COMMITTEE

July 6, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, W W Prescott, M E Kern, N Z Town, C S Longacre, Dr H W Miller; also L A Hansen, F M Wilcox, M E Olern, T E Bowen.

VOTED, That the name of I H Evans be substituted for that of A G Daniells on the committee to suggest writers and topics for the week of prayer readings.

VOTED, That I H Evans take the place of A G Daniells, and that W W Prescott be added to the committee to prepare a leaflet presenting a strong appeal to the union conferences in the United States and Canada for the raising of the twenty-cent-a-week fund.

VOTED; That A G Daniells be requested to write an article for the REVIEW on the twenty-cent-a-week fund.

DENOMINATIONAL HISTORY:

VOTED, That W T Knox, A G Daniells, I H Evans, and E R Palmer be a committee to study the business items connected with the printing of the Denominational History, including probable price for which it may be sold, to report at the time of the autumn council.

The committee on illustrations for the Denominational History rendered a report, which, after some suggestions and changes, was adopted as follows:--

1. That the History be illustrated with some degree of fulness, attention being given to the collecting and preparation of cuts which will give a clear setting forth of the work in its initial stages and subsequent growth and development, including the likenesses of early pioneers and leaders in the message, pioneer scenes and incidents, pictures of leading institutions throughout the world, and of mission stations, native converts, etc., also such maps and diagrams as will help the reader to follow the narrative intelligently, and form an adequate conception of the growth of the various departments.

2. That pains be taken to secure a high quality of illustrations, and that the book be printed throughout on paper of sufficient calendar and weight to give a clear, strong impression of the cuts without showing through, thus making it unnecessary to use "tip-ins" with the exception of the frontispiece, and possibly in a few other special cases.

3. That the scheme of illustration include appropriate chapter headings, these to represent as far as possible, scenes and incidents dealt with in the chapter.

4. That the cost of illustrating the book be from \$1,000 to \$1,500, this to include artist's fees, the purchasing of halftones, and other material, and the preparation of cuts.

5. That a committee, consisting of A G Daniells, I H Evans, W T Knox, E R Palmer be appointed to take into consideration the general make-up of the book, size of page, type, etc. Also to make recommendations in regard to the retail price of the book.

6. That M E Olsen, E R Palmer and E L Richmond be appointed a committee to procure such material as may be necessary in the way of photographs and prints, and to arrange for such work as must be done by an artist.

7. That the following-named persons be a committee to examine and pass on the manuscript: W A Spicer, chairman; W W Prescott, Mrs L Flora Plummer, N Z Town, H E Rogers; and that copies of the manuscript be also furnished to L R Conradi, A G Daniells, O A Olsen, I H Evans.

Adjourned.

A G DANIELLS, Chairman.
T E BOWEN, Ass't Sec'y.

FOURTEENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 7, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, C S Bongaors,
N Z Town, G B Thompson, M E Kern, J L Shaw, W W Pr escott,
E R Palmer; also L A Hansen and T E Bowen;

Prayer by G B Thompson.

MRS GEO KING:

VOTED, That W T Knox, G B Thompson and I H Evans
be a committee to recommend what assistance shall be given Mrs
Geo King, detained at the Washington Sanitarium after the
General Conference by the illness of her daughter.

W C HANKINS:

VOTED, That, in view of the doctor's recommenda-
tion that Mrs W C Hankins remain in the States at least one year,
the future labors of W C Hankins be referred to the North
American Division Conference Committee, with the request that
he be given work in connection with some conference.

SCHEDULE OF SALARIES:

VOTED, That a committee be appointed to give
careful study to a general schedule of salaries, for physicians,
institutional workers, and conference laborers, with a view to
bringing about a better degree of uniformity in the wage scale,
this committee to report at the time of the fall council; the
committee to be made up as follows: I.H.Evans, chairman; the
officers of the General Conference; the officers of the North
American Division Conference; and L.R.Conradi, E.R.Palmer,
L.H.Bowen, Dr. W.E.Bliss, O.F.Graf, E.E.Andross, C.W.Flaiz,
C.H.Jones.

E H WILCOX:

VOTED, That on account of the condition of his
wife's health, E.H.Wilcox, of Texas, be released from appointment
to China.

EDUCATIONAL DEPARTMENT:

VOTED, That the appointment of secretaries of permanent sections of the Educational Department be referred to the Educational Convention in 1914; but in view of F M Burg's transfer from the Bible teachers' section, that E J Hibbard be appointed secretary of that section.

"MEDICAL EVANGELIST":

VOTED, That a committee of three be appointed to consider the transfer of the Medical Evangelist from Loma Linda to Washington, also to study and advise as to the general nature of the publication, how often it should be issued, its name, etc.

Named: I H Evans, W T Knox, L A Hansen.

WASHINGTON SANITARIUM:

VOTED, That W T Knox, L M Bowen, W W Prescott, E R Palmer and L A Hansen be a committee, with authority to act, in negotiating loans or advancing General Conference funds necessary to tide the financial situation of the Washington Sanitarium over until the fall council, it being understood that this committee shall not have power to advance funds to exceed the sum of \$8,000.

Adjourned.

A G DANIELLS, Chairman.
T E BOWEN, Ass't Sec'y.

FIFTEENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 7, 1913, 4 P.M.

P R E S E N T:

A G Daniels, I H Evans, G B Thompson, W T Knox,
B G Wilkinson, N Z Town, J L Shaw, M E Kern, E R Palmer; also
L A Hansen and T E Bowen.

Prayer by L A Hansen.

JESSIE BUTLER:

VOTED, That Miss Jessie Butler, of Virginia, be placed under provisional appointment in the Foreign Mission Seminary.

PROVISIONAL APPOINTEES:

VOTED, That Roy Loveland and wife, of Melrose, be placed under provisional appointment in the Foreign Mission Seminary.

VOTED, That Roland Loasby be advised to plan to attend the Foreign Mission Seminary another year, and if necessary that some financial assistance be given him.

It was agreed that Clarence Moon, Clarence Prener, and Miss May A Yarnell, who were placed under appointment but unable to attend the Seminary last year, should still be considered as candidates.

VOTED, That A Rahn, of Washington, D.C., be placed under provisional appointment in the Seminary, provided his place can be supplied at the Washington Dispensary.

W E LANIER:

VOTED, That W E Lanier, under appointment to the Philippine Islands, now engaged in a tent effort in the District, be allowed \$50, to meet school expenses, in view of his having met his own expenses in the Seminary during the school year.

VOTED, That ministerial license be granted
W E Lanier.

O L BENSON:

VOTED, That O L Benson's rate be fixed at \$18, to begin when he shall connect with the Young People's Department, it being the mind of the Committee that he should arrange his work so as to reach Washington in time to attend the fall council.

SALARY RATES:

Salary rates were voted the following persons:
Edith Graham, \$15; Lizzie Gregg, \$10; Mrs. L. Flora Plummer, \$15.

VOTED, That W T Knox, I H Evans and G B Thompson be a committee, with power to act, to determine whether financial assistance shall be given W C Hankins on account of his wife's stay at the Washington Sanitarium.

A G DANIELLS, Chairman. T E BOWEN, Asst Secy

SIXTEENTH MEETING
GENERAL CONFERENCE COMMITTEE

July 13, 1913

P R E S E N T:

I H Evans, W T Knox, H R Salisbury, J L Shaw,
C S Longacre, G B Thompson, N Z Town, E R Palmer, M E Kern;
also L A Hansen, W W Eastman, T E Bowen.

Prayer by E R Palmer.

WEEK OF PRAYER:

The committee appointed to suggest writers and topics for the week of prayer readings, rendered a report, which, with slight changes, was adopted as follows:--

1. That the general subject be "The Coming of the Lord and the Finishing of the Work."
2. That the writers and subjects be as follows:--
 - The Coming of the Lord.-- Mrs. E.G. White.
 - The Speedy Finishing of the Work.--A.G. Daniells.
 - Present Evidences of the Nearness of the End.
--I.H. Evans.
 - Open Doors in Mission Fields a Sign of the Eng.
--W.A. Spicer.
 - Personal Preparation for the Coming of the Lord.
--M.C. Wilcox.
 - The Message: Its Proclamation in all Lands
a Sign of the End.-- J.T. Bosttcher.
 - The Response of the People to the Increasing
Demands of the Work.-- W.T. Knox,
 - Personal Soul-winning: The Duty of the Church
in View of the Close of Probation.--G.B. Thompson.
3. That we invite Mrs. Vesta J. Farnsworth to prepare the lessons for the children.

R. B. BRISBAN:

VOTED, That R B Brisbane, of Melrose, and Miss Miller, his intended wife, be invited to make India their field of labor.

FOREIGN MISSION APPOINTEES:

At a recent meeting of the General Conference Committee it was suggested that a committee of six should be appointed, consisting of members from the North American Division Conference Committee and the General Conference Committee, whose duty it should be to study the qualifications and give advice concerning foreign mission appointees, that there may be unity in the appointment of candidates to the mission fields. In harmony with this suggestion, the following action was taken by the North American Division Conference Committee:-

"Voted, That we concur in the suggestion from the General Conference Committee that a committee of six be selected from the General Conference and the North American Division Conference Committees, to give careful consideration to those who come to the Foreign Mission Seminary under provisional appointment to labor in foreign fields, and that the president, secretary, and treasurer be the members of this committee from the North American Division Conference."

VOTED, That W A Spicer, M E Kern and E R Palmer be the members representing the General Conference Committee on the committee of six to give counsel concerning foreign mission appointees, the members from the North American Division Conference being I H Evans, G B Thompson, W T Knox;

Inasmuch as it was also suggested that a small working committee be appointed from the members of this larger committee, it was--

VOTED, That we suggest the names of M E Kern, W A Spicer, and G B Thompson as the small committee.

R N STUDD:

VOTED, That in view of recent letters from A. J. Haysmer and the financial situation which R N Studd reports, we question the advisability of his going to Venezuela, and advise that his departure be deferred until a more definite understanding can be reached with the president of the West Indian Union Conference concerning his work in Venezuela.

LEON COBB:

VOTED, That we renew our invitation to Leon Cobb to make Japan his field of labor.

W L FOSTER:

VOTED, That in view of the prolonged illness of his wife, we allow W L Foster a special appropriation of \$100.

FRANK HALL:

VOTED, That we allow \$50 to Frank Hall, under appointment to the East Caribbean Mission field, as an outfitting allowance.

JUDSON CENTENNIAL:

VOTED, That the invitation of the American Baptist Foreign Mission Society for a representative of our Society to attend the Judson Centennial celebration in Burma be referred to the India advisory committee.

LEON CAVINESS:

VOTED, That E R Palmer, I H Evans, W T Knox, and M E Kern be a committee to give further study to the work of Professor Leon Caviness, also as to how his salary shall be provided for, to bring in a recommendation later.

Adjourned.

I H EVANS, Chairman.
T E BOWEN, Ass't Sec'y.

SEVENTEENTH MEETING
GENERAL CONFERENCE COMMITTEE

July 17, 1913

P R E S E N T:

I H Evans, W T Knox, G B Thompson, J L Shaw,
C S Longacre, M E Kern, N Z Town; also T E Bowen.

Prayer by T E Bowen.

C E WEAKS:

VOTED, That we refer the request of the Review and Herald Board regarding the securing of C E Weaks, of India, as general agent of the Atlantic Union Conference, to supply C J Tolf's place, to the North American Division Conference Committee.

W R HANSEN:

VOTED, That in view of the condition of Mrs. Hansen's health, the appointment of W R Hansen and wife, of Oklahoma, to the Malaysian Mission field be rescinded.

MELVIN MUNSON:

VOTED, That we invite Melvin Munson to make Sumatra his field of labor, advising him to seek to get off as soon as possible, in order to relieve Brother and Sister Judge, who are compelled to leave the field on account of ill health.

D D FITCH:

VOTED, That D D Fitch, of California, be advised to defer going to Mexico until conditions there become more settled.

CHURCH MISSIONARY WORK:

VOTED, That N Z Town, I H Evans, H E Rogers, Edith Graham and Matilda Erickson be a committee to recommend a set of report blanks for reporting church mission work that will be suitable for the entire field, and that will harmonize with the blanks used by the Missionary Volunteer Society.

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R G RYAN:

VOTED, That R G Ryan, from South Africa, be allowed furlough pay at the rate of \$14, up to the time of his connection with the work in the Southern States.

I J HANKINS:

VOTED, That the money necessary for the transportation of I J Hankins and wife from Michigan to South Africa be advanced by the treasurer, and charged to the South African appropriation.

GEO M BROWN:

VOTED, That we authorize the treasurer to pay the return expenses of Geo M Brown from Cuba to New York, or if more desirable, to New Orleans.

Adjourned.

I H EVANS, Chairman.
T E BOWEN, Ass't Sec'y.

EIGHTEENTH MEETING

GENERAL CONFERENCE COMMITTEE

July 31

P R E S E N T:

I H Evans, W T Knox, G B Thompson, N Z Town,
W R Prescott, C S Longacre, J L Shaw, M E Kern, H R Salisbury,
Dr H W Miller; also T E Bowen.

POWER OF ATTORNEY TO J A BURDEN:

VOTED, That we recommend the Foreign Mission Board to grant power of attorney to J A Burden, of Loma Linda, to represent its interests in the settlement of the Elizabeth Carpenter estate.

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SARAH KINNER:

VOTED, That the treasurer and T E Bowen be authorized to advance necessary financial assistance, not to exceed \$50, to Sarah Kinner, under appointment to Brazil.

H R SALISBURY--J L SHAW:

VOTED, That the date for the transfer of salaries of H R Salisbury and J L Shaw between the General Conference and India, be August 1.

JAS I ROBISON:

VOTED, That Jas I Robison and wife, of California, under appointment to India, be recommended to come to the Foreign Mission Seminary under provisional appointment.

LOAN TO SOUTHERN PUBLISHING ASSN:

VOTED, That we authorize the treasurer to lend the Southern Publishing Association \$5,000, to enable them to publish books sufficient to meet the autumn deliveries, at which time the money can be refunded.

F A ALLUM:

VOTED, That F A Allum's furlough rate be fixed at \$14.

Adjourned.

I H EVANS, Chairman.
T E BOWEN, Ass't Sec'y

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MINORITY MEETING
GENERAL CONFERENCE COMMITTEE

July 24, 1913

P R E S E N T:

W T Knox, W W Prescott, J L Shaw, G B Thompson,
E R Palmer, M E Kern, C S Longacre, B Z Town; also T E Bowen.

Prayer by C S Longacre.

C L BENSON:

VOTED, That in view of repeated protests on the part of Union College over releasing Professor C L Benson, we wit hdraw the action appointing him assistant secretary of the Young People's Department of the General Conference.

MRS J A BODLE:

VOTED, That Mrs J A Bodle be recommended to go to her husband's people in New York for the summer, while her husband continues canvassing in West Virginia before going to Guatemala in the autumn, and that \$10 be advanced to her by the treasury for traveling expenses.

FOREIGN SEMINARY REIMBURSED:

VOTED, That we reimburse the Foreign Mission Seminary to the amount of \$1000 for damage to the grounds and buildings by holding of the General Conference on its campus.

Adjourned.

W T KNOX, Chairman.
T E BOWEN, Ass't Sec'y.

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MINORITY MEETING
GENERAL CONFERENCE COMMITTEE

July 25, 1913

P R E S E N T:

W T Knox, W W Prescott, H B Thompson, J L Shaw,
E R Palmer, N Z Town; also L A Hansen and T E Bowen.

W E NEFF:

VOTED, That W E Neff, of Kansas, be invited to
make Porto Rico his field of labor.

L L CAVINESS:

VOTED, That we accept the report of the committee
appointed to recommend a proper division of the salary of
Professor L L Caviness, which provides that until the opening
of the Seminary one half his salary shall be paid by the
Review and Herald, the other half by the General Conference.

"MEDICAL EVANGELIST:"

The committee appointed to give consideration to
the recommendation of the General Conference regarding the
transfer of the Medical Evangelist, published at Loma Linda,
to Washington, rendered its report, and it was--

VOTED, That we do not see our way clear at this
time to take over the publication of the Medical Evangelist as
a general organ of the Medical Department of the General
Conference, in view of the heavy loss that must be sustained
in its publication on account of the small subscription list;
and would suggest that some less expensive means of communica-
tion be used by the department until such time as there shall be
a greater demand for such a journal as the Medical Evangelist.

Adjourned.

W T KNOX, Chairman.
T E BOWEN, Ass't Sec'y.

MINORITY MEETING
GENERAL CONFERENCE COMMITTEE

July 27, 1913

P R E S E N T:

W T Knox, M E Kern, G B Thompson, B G Wilkinson,
N Z Towā; also L A Hansen.

POCKET DIARY:

VOTED, That we authorize the secretary of the Publishing Department to correspond with E E Miles concerning the publication of 2,500 copies of the Pocket Diary, similar to that gotten out by the Department last year; and if proper arrangements can be made in reference to the price, that he arrange with Elder Miles to print these Diaries.

W C HANKINS:

VOTED, That we look with favor upon the matter of W C Hankins connecting with the work in the Virginia Conference, in harmony with the request of Elder W J Stone; and that we ask Elder Knox to take the matter up with Brother Hankins while attending the meetings in the Central Union, and if agreeable with Elder Hankins, that he arrange with him to make Virginia his field of labor.

O K BUTLER:

VOTED, That we pay the salary of O K Butler for the months of July, August, and September, this being the time between his severing his connection with the Maritime Conference and taking up work in South Africa.

Adjourned.

W T KNOX, Chairman.
G B THOMPSON, Sec'y pro tem.

MINORITY MEETING

GENERAL CONFERENCE COMMITTEE

September 14, 1913

P R E S E N T:

W T Knox, W W Prescott, E R Palmer, G B Thompson,
N Z Town, W A Spicer; also L A Hansen and T E Bowen.

Prayer by E R Palmer.

MRS LA LONE TO ARGENTINE:

Letter was received from J W Westphal, speaking of the difficulty that he faced in returning to Argentina with Sister Westphal's health so precarious. At the same time, Sister Westphal felt that she would be as well off in Argentina as in this country, if she could be free to leave home now and then at proper seasons for a change of climate. Elders Westphal and E T Russell reported concerning a Sister La Lone, of Kansas, who would be willing to go down to take responsibilities in the family on terms that Elder Westphal could manage, provided her transportation were furnished.

It seemed to the Committee that this would be a solution of the difficulty, and save Brother Westphal's service to the work in South America.

VOTED, That we pay the transportation of Mrs. La Lone to Argentina, assuming no further responsibility for her work.

C J FOSTER—CHILE:

Letter was received from C J Foster, of Chile, who has been working at his trade and helping the cause as he and his wife were able in Chile. Several years ago, when it seemed he did not fit into the work there, it was agreed that he would be returned at any time at General Conference expense. Now he asks if this offer is still open, rather feeling that he would better return next year.

VOTED, That we confirm the former arrangement, agreeing to pay the return fare of C J Foster to this country.

H H COBBAN:

VOTED, That H H Cobban's account of \$59 for transportation expenses be allowed.

GRACE ABBOTT:

VOTED, That the rate of Miss Grace Abbott, stenographer in the Publishing Department, be \$10.

HAROLD MAYER:

VOTED, That the rate of Harold Mayer, stenographer in the Mission Board Department, be continued as at present in the Review and Herald, at \$10, when he shall take the place of E.E. Albersworth.

C E PECKOVER:

VOTED, That an allowance of \$150 be made to C.E. Peckover, being his return expenses from Jamaica, not heretofore reported.

SAN CLAUDIO, CUBA:

A communication from Cuba reported that owing to the removal and breaking up of the American colony at San Claudio, it had been decided by S H Carnahan and wife to dispose of the school property they have been endeavoring to build up. The General Conference had made a few small appropriations in aid of the enterprise, and the question was raised as to what claim the General Conference would have in the settling up and disposal of interests there.

In view of the fact that Brother and Sister Carnahan will have very little left when their enterprise is closed out, and in view of the fact that they have labored earnestly for some years and accomplished a good work in many ways,

VOTED, That we accept the suggestion of the Cuba Mission in the waiving of all General Conference interests in the San Claudio property in favor of S.H. and Mrs. Carnahan.

R.W. MUNSON'S RATE:

VOTED, That inasmuch as the Pacific Union shares with the General Conference in the support of R.W. Munson, and has the main direction of his work, that we refer to the Pacific Union Committee the fixing of the rate of allowance for Elder Munson.

W.T. KNOX, Chairman.

W A SPICER, Secretary

NINETEENTH MEETING
GENERAL CONFERENCE COMMITTEE

September 21, 1913

P R E S E N T:

I H Evans, W T Knox, W W Prescott, G B Thompson,
N Z Town, M E Kern, Dr H W Miller, W A Spicer; also T E Bowen,
L A Hansen, W E Howell.

Prayer by Dr Miller and I H Evans.

F E CARY:

VOTED, That the return fare of F E Cary and
wife, from the Bay Islands, Central America, after seven years
of self-supporting work, amounting to \$72.50, be allowed.

J H PETERS:

VOTED, That the treasurer be authorized to
reimburse the South Dakota Conference for the expense of sending
J H Peters and wife to the summer school at College View, in
view of the fact that they were put under appointment for Brazil.

W.C.FLAIZ RELEASED:

On medical report to the effect that the infant
child of Prof. W.C.Flaiz was not sufficiently rugged for life in
such a climate as Singapore, and with a report that there might
be some question also regarding the health of Mrs. Flaiz, it
seemed to the Committee unwise to press this invitation upon
Professor and Mrs. Flaiz. It was therefore,—

VOTED, That we release Prof. W.C.Flaiz from
appointment to school work in Singapore.

MRS. J H REAGAN'S RETURN TO INDIA:

The request of Mrs. J.H Reagan to be returned to
India, shortening her stay in this country, was considered. ✓

VOTED, To authorize the treasury to pay the
return expenses of Mrs J H Reagan and children to India, and that
the matter of her transportation to this country be referred to
the India Mission Committee for counsel.

FRANCIS BROCKMAN TO SEMINARY:

Letter was received from Miss Francis Brockman, one of the pioneer nurses in Uruguay, S.A., who had been compelled to return to this country on account of breaking health. She reports herself apparently well established in health, and desirous of working again in Spanish fields, but more particularly in the Bible work, in view of her former breakdown.

It was felt that her years of training in the language and her experience in Spanish fields would make it wise to grant her request. It was therefore,—

VOTED, That Miss Francis Brockman be placed under provisional appointment at the Seminary, to specialize on Bible work, with a view to entering the Spanish fields in that line of service.

MRS. MARY E LITTLE:

The case of Mrs. Little, widow of Elder John Little, of India, was considered. It was felt that with a little assistance in addition to her regular Sustentation allowance, she might be enabled to take such work at Walla Walla College this year as would enable her another season to engage in school work, thus supporting herself and child.

VOTED, That the treasurer be authorized to correspond with Mrs. Mary J Little concerning this matter, and to add to the Sustentation allowance a sufficient amount from the General Conference to enable Sister Little to take such studies at Walla Walla the coming year as will enable her to take up teaching work another season with a view to becoming self-supporting.

E HILLIARD:

Information was presented that E Hilliard had returned from Australia after sixteen years of service, and desired a little time of furlough and work somewhere in this country.

VOTED, That E Hilliard be granted six months' furlough allowance, and that we request the North American Division to take under consideration his field of service in this country.

McKEYES ESTATE:

The treasurer reported progress in the matter of handling the McKeyes Estate, originally willed to the General Conference but later arranged so that two thirds of the estate would go to the two daughters of Brother McKeyes, who were left helpless. The question was raised as to whether it would not be better to relinquish all claim under the circumstances.

VOTED, That the General Conference Corporation be advised to make such disposition of the \$4,500 mortgage held in the McKeyes Estate so as to settle all expenses that the Corporation has been to in handling the estate and supplying the Misses McKeyes with funds, leaving the further handling of the one third General Conference interest for further consideration. later.

AUTUMN COUNCIL:

VOTED, That I H Evans, W T Knox, W W Prescott, G B Thompson and W A Spicer be a committee to consider the question as to how large a delegation should be asked for at the approaching autumn council.

Adjourned.

I H EVANS, Chairman.
W A SPICER, Secretary.

TEENTIETH MEETING**GENERAL CONFERENCE COMMITTEE**

September 22, 1913

P R E S E N T:

I H Evans, W T Knox, W W Prescott, G B Thompson, N Z Town, W A Spicer; also T E Bowen and W E Howell.

Prayer by W T Knox.

AUTUMN COUNCIL:

The sub-committee appointed to consider who should be especially urged to attend this council, both of non-members of the Committee, and Committee members who do not ordinarily come to councils, reported as follows, the report being adopted:--

Your committee appointed to make suggestions concerning those who shall be especially asked to attend the coming council, aside from the Committee members who are usually in attendance, recommend the following:--

Medical: Drs Bliss, Kress, and Ruble; Educational: O J Graf, Frederick Griggs, C W Irwin, B F Machlan, E G Salisbury; Publishing: C H Jones, R Hook, Jr.; Missionary Volunteer: Meade MacGuire, O L Benson; also that L M Bowen and J J Ireland, of the Finance Committee, be urged to be present.

LOMA LINDA:

Information being at hand that the Loma Linda brethren felt that special counsel was required regarding the planning of the work at the medical college and sanitarium, it was agreed without formal action that the officers should urge the attendance of leading members of the Loma Linda board of management, so that matters there can be fully gone into at the autumn council in Washington, rather than that members of the Committee should have to visit Loma Linda later.

Adjourned.

I H EVANS, Chairman.
W A SPICER, Secretary.

TWENTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

October 1, 1913

P R E S E N T:

I H Evans, W T Knox, W W Prescott, N Z Town, G B Thompson, E R Palmer, C S Longacre, W A Spicer; also L A Hansen, W E Eastman, W E Howell, T E Bowen.

Prayer by W W Prescott.

L A HOOPES:

VOTED, That the treasury be authorized to settle the account of L A Hoopes, as reported, \$279.18, balance on return fare from Australia to Grayville, Tenn., and his time from date of closing his accounts with Australia, at his Australian rate.

NURSES--PORTO RICO:

VOTED, That on recommendation of the Melrose Sanitarium, we invite Misses Ruth Klein and Lillian Bohmer, nurses, to go to Porto Rico, provided Brethren Daniells and Evans, who are visiting Melrose, feel that the selection is a proper one.

DR P S KELLOGG--PORTO RICO:

In response to a call from Elder Steele, of the Porto Rico Mission, for another physician to take up work where an opening stands ready for a medical man working on salary with some plantation corporation, but under considerations that will make his work a great help in the mission field, it was--

VOTED, To invite Dr P S Kellogg, of the St Helena Sanitarium, to respond to the call from Porto Rico to engage in private work, but giving what help he can to the missionary work.

R N STUDD--PORTO RICO:

Word having been received from Porto Rico that the mission has funds for the support of an evangelist, and that W E Neff, of Kansas, had decided not to go forward, it was--

VOTED, That we invite R N Studd, now in Alabama, formerly of the Foreign Mission Seminary, to make Porto Rico his field of labor as an evangelist.

BONACCA, BAY ISLANDS:

On receipt of a request from the Central American Conference for help in establishing a school in Bonacca, Bay Islands, it was--

VOTED, To respond to the West Indian Union and Central American Conference with the offer of a special appropriation for the transportation of a teacher and his wife to the Bay Islands, if the field is able to assume all further responsibility.

I H EVANS, Chairman.
W.A. SPICER, Secretary.

TWENTY-SECOND MEETING
GENERAL CONFERENCE COMMITTEE

October 8, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, W W Prescott,
G B Thompson, Mrs L Flora Plummer, N Z Town, J L Shaw, C S
Longacre, W A Spicer; also T E Bowen, W E Howell, W W Eastman.

Prayer by I H Evans.

WALLEKER—ST THOMAS:

The treasurer submitted a draft of a letter written H C J Walleker, formerly of the West Indian field, giving counsel regarding claims by the National Bank of the Danish West Indies in a deal over the sale of a boat. The Committee approved of the letter, and requested that a copy be sent to the bank.

McKEYES ESTATE:

VOTED. That we advise the General Conference Corporation to arrange to release the entire estate of H S McKeyes, for the benefit of the two daughters, Geraldine and Ethel, waiving any right that we may have in the estate.

FINANCE COMMISSION:

The reports of the Finance Commission on the Melrose Sanitarium and the Foreign Mission Seminary were submitted, and ordered filed in the treasurer's office.

AGENDA PAPER:

The matter of preparing an Agenda Paper for the coming Committee council was taken up, and it was agreed that the officers should meet with department heads and make up the list of business for the council.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Spicior.

AUTUMN COUNCIL

TWENTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

October 14, 1913

The first meeting of the Council was called October 14, at 10 A.M., in the Seminary Chapel.

A. G. Daniells in the chair.

MEMBERS PRESENT:

A G Daniells, I H Evans, L R Conradi, W T Knox, A Moon, O W Flaiz, H E Andross, Chas Thompson, M N Campbell, S E Wight, R D Quinn, G F Watson, O Montgomery, C H Jones, J L Shaw, G B Thompson, C S Longacre, L H Christian, E R Palmer, O. A. Olsen, Dr H W Miller, Mrs L F Plummer, N Z Town, F Griggs, H S Shaw, M E Kern, W A Spicer, B G Wilkinson; also R A Underwood, Dr W E Bliss, E K Slade, A R Sanborn, R T Baer, W J Stone, F E Robbins, H M J Richards, R E Harter, J L McElhaney, S Mortenson, T E Bowen, W E Howell, S N Curtiss, J W Mace, L W Graham, W L Burgan, O J Graf, C B Stephenson, W W Eastman, Miss Erickson, Miss Graham, I A Ford, C M Snow, J J Ireland, L M Bowen, E G Salisbury, Meade MacGuire, C L Benson, L C Sheafe, J M Campbell, A H Mason, R T Dowsett, S B Horton, C C Lewis.

Prayer was offered by O. A. Olsen and A. G. Daniells.

It was agreed that the program of the council, including both General Conference Committee and North American Division Committee work should be 9:30 A.M. to 12:30 P.M., and 2 to 5 P.M.; evening work to be arranged according to requirements.

REPORT ON SUSTENTATION FUND:

The sub-committee appointed at the time of the General Conference to draft a plan for the extension of the Sustentation Fund was called upon to report. The report was presented, and after discussion and slight amendment was adopted as follows:--

(See accompanying leaflet)

Figures were placed on the blackboard showing that the plan works out as follows (on estimates):—

6 %	Tithe	(on \$1,000,000)	\$60,000
6 %	"	Unions	{ 100,000 } 6,000
6 %	"	Dvision	{ 10,000 } 600
6 %	"	General	{ 1,000 } 60
2 %	Mission Funds		10,000
3 1/2 %	Publishing House payroll		4,000
3 1/2 %	Sanitarium payroll		8,750
1/2 %	Business of Tract Societies		5,000
				<u>94,410</u>

Meeting adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

TWENTY-THIRD MEETING

GENERAL CONFERENCE COMMITTEE

Oct. 15, 1913, 9:30 A.M.

A G Daniels in the chair.

ADDITIONAL PRESENT:

E T Russell, J H Schilling, R Hook, Jr., G F Haffner, F M Burg, H E Rogers, W D Salisbury, E L Richmond, F M Wilcox, Dr E D Haysmer, J O Miller, L A Hansen, A J S Bourdeau

Minutes were read.

THIRTEENTH SABBATH OFFERING:

As the object for the current Thirteenth Sabbath Offering in the Sabbath-schools, it was voted that the objects be as follows:—

1. Opening new station on the Tanganyika Plateau, Central Africa,.....	\$5,000
2. Moving new recruits into the interior and settling	3,000
3. To maintain workers in language schools and language study.....	4,000
4. Mission headquarters for Central China Mission.....	1,500
	<hr/> 13,500

HARVEST INGATHERING:

The question of plans for the next year's Ingathering number was introduced. First, E R Palmer reported the encouraging flow of orders for the present number. A half million copies had been printed, and only 16,000 copies are now on hand. A new edition is on the press, of 70,000 copies.

A communication was presented from the Pacific Press Publishing Association, making request that the medium for the 1914 campaign be either the monthly or the weekly Signs.

E.R. Palmer, for the Review and Herald, stated that this house had put in no special request in the matter, but felt that whatever was deemed best in the interests of the campaign itself should be the plan.

R.D. Quinn spoke of the educational value of the work, both as regards spreading information before the public and the development of missionary activity among our own people.

Allen Moon reported much interest in the campaign in the Lake Union, and he believed greater results would come from the effort this year.

O. Montgomery, of the Southeastern Union, urged that yet greater effort be made to press the campaign. He believed its possibilities in the raising of funds to be very great. He had found among his workers rather an impression that the Review, as the church paper, was the most appropriate organ for presenting our mission work before the people.

R.A. Underwood spoke of plans in the Columbia Union for pushing the campaign by use of a printed collecting envelope, inviting gifts, to be left in the homes with the paper, the worker to call a second time. He felt that the medium itself mattered little, good results having come from the use of both Review and Signs.

The chairman urged that now was the time to plan for a great effort in 1914, suggesting that a goal be set for a million copies of the Ingathering number in 1914. For the sake of letting the world know how God is working in this movement, we should plan for a larger undertaking.

I.H.Evans suggested that we set our stakes also to get a far larger amount. This year we have set \$100,000 as the mark. He urged that union and state workers watch plans in use locally that prove to be of special service, reporting these plans at headquarters, so that they may be put into effect generally if desirable, so that another year the campaign might be entered into with more definite aim. It might be that \$200,000 for missions could be reached in the course of two or three years, with definite policies and united effort.

R.T.Dowsett, of the Columbia Union, read the printing on the envelope prepared by the Columbia Union Committee, as follows:--

ONE MILLION DOLLARS FOR MISSIONS

"Freely ye have received, freely give."

The fall of 1913 presents another opportunity to share our abundant blessings with those less fortunate and who have never heard of the Saviour.

The paper herewith presented to you reveals but a little of the precious work accomplished by past efforts.

The bearer is duly authorized to solicit. If inclined to assist again this year, kindly place your gift within the envelope, as it will be called for.

May God bless each donor!

R.T.Dowsett
Mission Division Sub.Treas.
Washington, D.C.

W.T.Knox expressed his appreciation of the work of the Pacific Press in promoting the 1912 campaign. He was of greater courage than ever over the outlook for the campaign this year, in view of the action of the Conferences in placing conference workers among the churches to organize the effort. He believed a million copies of a number might be so placed as to bring even larger returns than had been suggested. He suggested that workers take the same territory from year to year so that a measure of acquaintanceship might be developed in meeting the people.

Allen Moon said, in illustration of the advantage of working over the same territory, that Elder Covert had been visiting the same people year after year and last year he gathered about \$250. At the beginning of his visiting this year some people would meet him with the question, "Well, how much do you want this year?"

E.K. Slade approved of the remarks that had been made as to greater efficiency in the use of the papers. He urged the preparation of a pamphlet of instructions.

R T. Baar reported excellent results in the Chesapeake Conference at the opening of this year's campaign.

Chas. Thompson urged that provision be made to supply a missions number for use by the German and Scandinavian communities.

It was suggested that the regular journals being issued in these tongues plan a special missions number to come out at the same season.

E E Andross reported efforts in the Pacific Union to reach larger returns this year than ever before, one conference aiming at an average of \$50 for each laborer and \$5 for each member.

R. Hook, of the Southern Publishing Association, stated that if the magazine form was acceptable, the Watchman Magazine would be glad to be considered.

Various brethren spoke of the medium to be used, and it was—

VOTED, That the Chair appoint a committee of seven to take the matter of the Ingathering Campaign for 1914 under consideration, and to report.

Named: I H Evans, W A Spicer, C W Flaiz, M N Campbell, W T Knox, C H Jones, S E Wight.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

TWENTY-FOURTH MEETING
GENERAL CONFERENCE COMMITTEE

Oct. 16, 1913, 9:30 A.M.

A G Daniells in the chair.

ADDITIONAL PRESENT:

Dr. D.H.Kress, I D Richardson, A J Bristol, W C White

Prayer by F M Burg. Minutes were read.

GERMAN LABORER FOR AUSTRALIA:

Australia's request for a German minister was considered, and it was,--

VOTED, That if a favorable report comes from the physicians regarding Elder D N Wall's health, that we invite him to go to Australia to engage in German work.

VOTED, That G F Haffner, J H Schilling, and L R Conradi be a committee to consider a possible substitute for Australia's call in case Elder Wall's health certificate does not prove satisfactory, and that the same committee consider the call for a German worker in Samoa.

ARGENTINE PRESIDENT:

The call of the South American Union for a president for the Argentine Conference was considered.

VOTED, That the union conference presidents be a committee to report upon the call from Argentine for a president, R.D.Quinn to act as chairman of the committee.

W. EHLERS--BRAZIL:

On report that W. Ehlers, of Brazil, now in Europe, endeavoring to regain health, had hopes of recovering sufficiently to return to Brazil, and greatly desired so to return, it was--

VOTED, That W.Ehlers be considered as on furlough from Brazil, and contemplating a return as soon as able, his furlough rate be put on the Brazil Union estimates.

T M FRENCH--WEST AFRICA:

T M French having suggested leaving the West African school work to enter evangelistic work elsewhere, in view of L R Conradi's approaching visit to West Africa, it was--

VOTED, That we advise Elder French to leave the matter of his future work to be decided after the visit of L R Conradi to West Africa.

D P BOERSMA TO HOLLAND:

VOTED, That we invite D P Boersma, of New Jersey, to respond to the call from Europe to labor in Holland, and request the New Jersey and Columbia Union Conferences to arrange for his release.

WEST INDIAN SABBATH-SCHOOL
AND MISSIONARY VOLUNTEER DEPTS:

An action was presented from the West Indian Union requesting that on account of the widely spread nature of the island field, making communication about as difficult from the union office as from the General Conference office, that the Sabbath-school and Missionary Volunteer Departments be conducted by the General Conference department officers.

VOTED, That the request of the West Indian Union Committee be granted.

B E CONNERLY--FURLOUGH:

A communication was presented from Elder B E Connerly of Panama, asking for a furlough next year.

VOTED, That this request be referred to the West Indian Union Conference.

J B STUYVESANT--GUATEMALA:

VOTED, That a special appropriation of \$60 be made to Elder J B Stuyvesant, of Guatemala, for transportation of his son to America, to attend school.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

TWENTY-SIXTH MEETING

GENERAL CONFERENCE COMMITTEE

Oct. 17, 1913, 9:30 A.M.

The fourth meeting of the Council opening at 9:30 A.M., October 17, with A G Daniells in the chair.

Prayer by Dr. Kress and A G Daniells.

Minutes were read.

FINANCIAL STATEMENT:

W T Knox was called upon to present the financial statement for the eight months of 1913. The new workers sent out by the General Conference had called for additions to the field appropriations of over \$100,000.

The figures showed as follows for the eight months:--

Receipts	\$320,185
Disbursements	393,152

Excess of disbursements during the eight months,
72,967

ESTIMATES AND APPROPRIATIONS:

Estimates and appropriations for 1914 were taken up, and appropriations were listed as follows:--

Asiatic Division		\$10,450
General	2,934	
House for F A Allum	1,500	
Publishing House	5,655	
Union Training School	3,885	
East China	6,997	
Central China	22,899	
South China	21,852	
All China		65,723
Japan		15,711
Korea		18,880
Philippines		7,561

VOTED, That the officers be authorized to add to the Philippines appropriation sufficient to supplement as may be necessary the fund already in hand for a headquarters building.

Malaysia	14,615
Manchuria	5,164
Bahama Islands	275
Brazil Union	11,070
Hawaiian Islands	1,250
India Mission	52,216
Mexico Mission	11,016
South African Mission	32,500
South American Union	23,581
West Indian Union	15,388
Executive Department	17,900
Educational Department	2,700
Missionary Volunteer Department	3,700
Medical Department	2,500
Publishing Department	2,600
Home Missionary Department	3,000
Sabbath-school Department	5,000
Special Appropriations	33,000
General Conference Corporation	25,000
Harvest Ingathering	15,000
Mis. Appointee Salary	7,850
General Conference History	1,100
Emergency	15,000
General Laborers	5,000
Working Capital	<u>50,000</u>

Total \$474,749

VOTED, To adopt the appropriation report as listed, subject to such changes as the minority quorum of the Committee may think necessary to make in further detailed study of estimates.

POLICY OF HANDLING FIELD ACCOUNTS:

The treasurer presented a call from one of the fields receiving appropriations, asking that a portion uncalled for in their appropriation for 1912 be sent forward still.

VOTED, That inasmuch as the income of the Mission Board varies from year to year, and inasmuch as the expenditures of the fields also vary, we instruct the treasurer of the General Conference to adhere to the policy of the past and distribute the funds to the fields as requirements demand and the state of the treasury may allow, and that any shortage on the part of the treasury in supplying demands in any fields or whatever overdraft it may have been found necessary to send to a field, be wiped out in closing up accounts at the end of the year.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

TWENTY-SEVENTH MEETING
GENERAL CONFERENCE COMMITTEE

Oct. 19, 1913, 9:30 A.M.

The fifth meeting of the Council was called at 9:30, October 19. A G Daniells in the chair.

ADDITIONAL PRESENT:

B F Machlan, Dr W A Ruble.

Prayer by R A Underwood; and minutes were read.

ACTION OF WASHINGTON SANITARIUM BOARD:

W T Knox presented a request which had come from the Washington Sanitarium Board. Explaining the efforts of the local board to work its way out of their financial difficulties, Elder Knox stated that request was made as follows:--

That the Review and Herald Board and the Pacific Press Board be invited to undertake to provide by appropriation for the interest account of the Washington Sanitarium, amounting to about \$7,000 per year, this assistance to be continued a series of years, a period of five years being suggested.

On motion that this request be made of the publishing houses named, the matter was discussed by various members, E R Palmer and C H Jones favoring the idea of institutions giving such assistance to sister institutions, but feeling that the publishing boards which they represented would be obliged to make any vote in aid year by year, not pledging themselves unconditionally for a five-year period.

The chairman spoke of the great work the Hamburg Publishing House has done in aiding other needy institutions.

The motion carried.

MISSIONARY VOLUNTEER DEPARTMENT:

Missionary Volunteer Department matters were taken up, M.E Kern, the secretary, introducing the topics. First was the importance of training workers for effectual leadership, in order that the youth may be saved from drifting out of the

truth and into the world. The department appealed for secretaries in the conferences who are fitted to do the work and who may be continued in the service, without such frequent changes as in the past.

Miss Erickson stated that at present most union secretaries had other work taking so much time that little special attention can be given to this department. The speaker illustrated by statistical reports the advantages of having permanent leaders engaged in the work.

C L Benson also spoke, emphasizing the value of the young people's work in saving souls and accomplishing service. Since 1905 the young people's organizations have raised over \$100,000 for missions. He urged the holding of institutes for the training of leaders in this work.

Miss Graham presented a report of Australia's young people's work, showing that the plan of assigning a worker definitely and solely to this work brings large returns in converting the youth and bringing them into church membership, as well as in work done by the youth's organization.

I H Evans urged that most earnest attention be given to the saving of the young people to the cause through this department.

The chairman stated that as to being compelled to choose between going on after new converts and neglecting our own children, the choice should be to save the children who have first claims upon us.

F Griggs called attention to the method of the church of Rome in developing plans to get children into its fold, children outside the church as well as of Catholic parentage. The organization we have is a splendid one, and the thing to do is to make it effective. The educational institutions are receiving great aid from the young people's work, and our schools should be filled to overflowing by the extension of the department's work in every field.

VOTED, That a committee of five be appointed to bring in recommendations on the work of the department.

Named: J L Shaw, E E Andross, Chas Thompson,
M E Kern, R D Quinn. N Z Town.

Meade MacGuire spoke of plans for the young people's institutes. He urged that so far as practicable conference officers and laborers attend the institutes to help and to become familiar with the plans, so as to be able to push the young people's work forward more effectually.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

TWENTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

Oct. 20, 1913, 9:30 A.M.

The sixth meeting of the Council was called at 9:30 A.M., October 20, with A G Daniells in the chair.

Prayer was offered by E T Russell. Minutes were read

GERMAN WORKERS:

The committee on German workers reported, suggesting as follows:--

Abraham Harder, of Alberta, for Australia, in case Elder Wall's health should not permit him to go.

That in case Elder B C Haak, of Minnesota, is not asked to go to South America, as has been tentatively suggested, we recommend him for Samoa.

STATISTICAL:

L R Conradi asked consideration of the practice of listing church membership in our statistical reports and then carrying in another column isolated Sabbath-keepers. The European practice is to list baptised believers as members, taking no account of Sabbath-keepers who are not baptised.

VOTED, That a committee of three be appointed to study this matter and bring in a report.

Named: L R Conradi, I E Evans, H S Shaw.

EDUCATION OF CANDIDATES FOR MINISTRY:

The Educational Department Committee appointed at the General Conference to prepare recommendations regarding training of candidates for the ministry made a report, which was adopted as follows:--

For the purpose of encouraging young men to study for the gospel ministry, and in order that our evangelical work may be strengthened,--

We recommend, 1. That our conferences and schools urge young men who are looking toward the ministry to finish either a ministerial or literary course in one of our denominational schools.

2. That conferences in licensing young men to the ministry require at least the completion of an academic course of twelve grades in one of our schools, or its equivalent.

3. That young men who are now licensed ministers who have not completed the academic course be urged to pursue studies in our training schools, or in the Fireside Correspondence School, with a view to reaching this educational standard before ordination.

4. That a reading course for ministers be prepared each year by the General Conference Department of Education, in counsel with the General and North American Division Conference Committees, and that the course shall be conducted by the General Conference Department of Education.

Adjourned.

A G DANIELLS, Chairman.

W A SPICER, Secretary.

TWENTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

Oct. 20, 1913, 3:30 P.M.

The seventh meeting of the Council was called for a brief session at 3:30 P.M., October 20, to consider the report of the committee on the Ingathering Campaign for 1914, I H Evans in the chair. The report was presented, and adopted as follows:--

Your committee to report on the Harvest Ingathering Campaign for 1914 would respectfully submit the following:--

1. That the Review and Herald be the publication to be used in the 1914 campaign.
2. That we undertake to circulate 1,000,000 copies of the special issue during the campaign.
3. That we undertake to raise during the campaign the sum of \$250,000 for foreign mission work .
4. That the publishers of the German and Scandinavian periodicals publish a special for their respective nationals, containing such portions of the reading matter and cuts from the English campaign number as seems advisable, and that the foreign churches be encouraged to use these special during the harvest ingathering.
5. That the reading matter and illustrations for the 1914 special be compiled and gathered by the following committee: W A Spicer, chairman, F M Wilcox, W W Prescott, and T E Bowen, with the suggestion that some articles bearing on the Signs of the Times and the Second Advent constitute a portion of the reading matter.
6. That the campaign in the North American Division be placed under the direction of the Home Missionary Department and the Treasury Department of the North American Division.

Adjourned.

I H EVANS, Chairman.
W A SPICER: Secretary.

THIRTIETH MEETING

GENERAL CONFERENCE COMMITTEE

Oct. 21, 1913, 9:30 A.M.

The eighth meeting of the Council was called at 9:30 A M , October 21, with A G Daniells in the chair.

Prayer by F M Wilcox and A G Daniells. Minutes of two previous sessions were read.

STATISTICAL:

The committee appointed to report on the manner of reporting members and isolated Sabbath-keepers in our statistical reports made a report, which was adopted as follows:--

1. That Sabbath-keepers not received into church fellowship be carefully looked after and their names recorded for local use, but that these do not appear in the General Conference statistical reports.

2. That in our General Conference statistics we eliminate columns 6 -- 9, known as "companies," company "membership," "isolated Sabbath-keepers," and "total Sabbath-keepers."

3. That we advise that the scattered baptized believers, whether isolated or in company groups, be organized into a conference or mission field church.

VOTED, That in making up our statistics the per capita tithe be reckoned on the basis of church membership.

VOTED, That we recommend that the money raised for Sabbath-school expenses in our churches be reported as a part of the local church expense.

VOTED, That we eliminate from the statistical report column 27 (total Sabbath-school contributions), the same figures appearing, as the schools now operate, in column 28 ("Contributions to foreign missions.")

HOME MISSIONARY DEPARTMENT:

X Miss Graham presented an outline of work done to encourage home missionary activity in the churches. She presented

a series of "Lessons for Home Missionary Institutes," prepared by the department, and asked counsel as to how to bring these lessons before the churches.

The Council reviewed the first lessons in the series, and asked Miss Graham to give a summary of the topics studied.

X The chairman stated his belief that if the rank and file are to be set working, it can be done only by training elders and leaders in the local churches; and only by getting these together in institutes can this training be done.

F M Wilcox referred to the instruction that what is needed is not so much mere preaching to the churches as the training of the churches in service.

W J Stone told of efforts made in this work in Virginia. He longed to see the fulfillment of the description-- "thousands of our people going everywhere."

C W Flaiz suggested that an army must be trained in detail practice. Just so it must be in the church missionary work. He believed these institute lessons would be a great help.

N Z Town believed that with the organization of this work and instruction of members the same results would be seen in this that have been brought about in the book work.

E R Palmer said that every advance step in work has been by organization, consecration, and detailed instruction and training.

R D Quinn felt that the greatest proposition before us was to launch this campaign for organizing all the churches for active work.

Chas Thompson felt that the provision of work for young people was an important feature--to keep new converts and others busy in the work as a means of keeping up spiritual life.

E T Russell said that all recognized that the churches were languishing from inactivity. While we are circulating more literature than ever before, this is mainly done by a few. He believed the outline presented the instruction needed to call into action latent forces everywhere.

L H Christian said that four years ago the Danish department organized a Danish Tract and Missionary Society, and it has stimulated new activity among the Danish believers.

Dr Kress expressed appreciation of the outline, and said he believed it a most important enterprise.

W W Eastman said it encouraged the publishing men to see such a movement inaugurated. He felt the loud cry of the message was in the united activity of all in taking the message to the people.

X VOTED, That these outlines be adopted as the basis for an instruction booklet, subject to such revision as may be made by a committee to be appointed by the General Conference Committee.

PLAN FOR TRAINING SECRETARIES:

X Miss Graham presented a plan for training conference tract and missionary secretaries (including also Missionary Volunteer secretaries), as follows:--

The General Conference has from time to time recommended that secretaries be trained to fill the various places of responsibility in our conference offices. While something has been done to carry out the recommendations, no very general or definite effort has been made.

To effectively train secretaries for the conference tract society, and Missionary Volunteer departments, the following plan is submitted for your consideration:--

1. That in the tract societies in our large conference, from one to three persons be employed, in addition to the regular staff. These persons to be promising young men and women, from twenty-one years of age upward, or old enough to carry responsibility after two or three years' training. That preferably they be selected from those who have graduated from the business courses in our academies and colleges and have had experience in the canvassing field.

2. That these persons be very definitely informed that they are to be trained to carry responsibilities, and that their promotion will depend entirely on the way they develop and adapt themselves to the work. They should distinctly understand that they are on probation, and that if it is found that they are not suited to the work, they will not be kept in it.

3. That a small wage be paid them, sufficient for them to live on, but on the basis that they are apprentices, receiving training, and not regularly employed workers.

4. That they put half time in the field, selling periodicals and "Home Worker's Books," all profits on the sales going to the organization which pays their wages.

That territory be reserved for them in the territory where the tract society office is located. That they receive instruction in this work from the field missionary agent, and that it be regarded as part of their training.

5. That the other half of each day be spent in the conference office, each worker to be taught in turn bookkeeping, typewriting, the detail work of the conference tract society, and missionary volunteer department, the tract society secretary and the missionary volunteer secretary acting as instructors.

6. That the tract society and Missionary volunteer secretaries use their time saved by the employment of these persons on their detail work, in field work with our people.

7. That as far as possible provision be made for vacancies in the conference offices to be filled by persons so trained.

8. That when possible these persons act as assistant missionary leaders, or assistant missionary secretaries, and in other church offices, in the churches near the office, in order that they may have practical experience in church work.

This plan would not be expensive to a tract society if carefully managed. The sale of twenty magazines a day for five days in the week would bring in a profit of \$6 to the society. The expenses would be small, merely local car fares. It would not be always necessary that one half of each day should be spent in the field. In some cases alternate days might suit better, or the first half of the week. This would be immaterial, so long as the average of half time each week was maintained.

When the "Home Workers" Books" were used, sales amounting to \$15 for five days' work would give a profit of \$6. These sales would not be high, and they should reach to more than what is here suggested. If rightly managed, this work should be a source of profit to the tract society offices in actual cash returns, as well as by giving time to the tract society secretaries to go to the field to work up business.

This plan would turn out all-round workers, trained in field work, and in all details of office work, and having knowledge of church work. Such training would test their real love and ability for the work.

There are graduated from the business courses of our colleges and academies, year by year, a large number of well educated, intelligent, consecrated young people. They have mastered the theory of bookkeeping, shorthand, typewriting, and business forms. But they need the practical training that can be given only in actually doing the work in some office. Consequently many of them take up other lines of work, and very many drift into worldly occupation. If, through this plan, such young people could be taken into our conference offices, and their theoretical knowledge developed into practical efficiency, there would be no lack of well qualified workers to fill vacancies in any place that calls for trained business ability. There is a gap between the education in our schools and practical efficiency in service that can only be bridged by training in practical work.

Our conferences plan for training young men for the ministry, and young men and women for the Bible work. Would it not be an advantage to the cause for them, through their tract society offices to also plan for training young men and women for positions which require business ability, combined with a knowledge of field and church work.

The plan was spoken to by Brethren Bourdeau, MacGuire, Palmer, Eastman, Olsen, Underwood, McElhaney, Andross, C H Jones, J J Ireland, N Z Town, Dr Kress, Miss Erickson.

VOTED, That we approve of the plan in general, and that we encourage union conferences to arrange to put it into operation in local conferences where proper instruction can be given.

SUSTENTATION FUND:

VOTED, That the Chair appoint a committee of three persons to review the Sustention list and rates as at present operating.

Named: W T Knox, I H Evans, E R Palmer.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

THIRTY-FIRST MEETING
GENERAL CONFERENCE COMMITTEE

Oct. 22, 1913, 8:30 A.M.

The ninth meeting of the Council was held at 8:30 A.M., October 22, with A G Daniells in the chair.

HARVESTING INGATHERING REVIEW:

The treasurer reported that orders for the Ingathering Review were coming in rapidly, and that more papers would be needed.

VOTED, That a third edition of 50,000 copies be ordered.

EQUALIZATION OF WAGES:

The committee on equalization of wage made a report, which after discussion and amendment was adopted as follows:--

REPORT ON BASIS OF EQUALIZATION OF WAGE:

Your committee appointed to study the problem of placing on a just, equitable, and uniform basis the remuneration of all our people employed in the organized work, submit the following report:--

First, Our Findings: From the information we have been able to gather, we find that the cost of living for the same standard of personal and household expenditure, is about the same throughout the world. That is to say, in every country, the necessities of life such as food, clothing, rents, fuel, etc., can be secured at approximately the same cost. The same is true regarding luxuries. This uniformity is no doubt brought about by railway and steamship service, governmental legislation, trades' unions, manufacturer's combinations and trusts, etc.

Second, Our Convictions: 1. We believe that the remuneration of all who are employed in our organizations and institutions should be placed on a missionary basis. By missionary basis, we mean remuneration sufficient to provide a fair, reasonable support without regard to the remuneration that might be secured from the world.

2. We believe that the remuneration of all should be equitable and just to all; that there should be no discrimination in favor of a certain class, nor against those whose line of work does not yield large direct returns in money. Faithful, painstaking, efficient workers in every part of the world, and in every line of work should receive a remuneration that will be fair and equitable as between man and man.

3. We believe that men of the same length of service, degree of efficiency, and bearing responsibilities of equal importance in any line of work in our cause, should be rewarded alike, due regard being paid to varying local conditions.

We advise that a sliding scale of remuneration be adopted fixing a general minimum for those just entering upon their lines of work, the increase to be made on the basis of length of service, faithfulness, efficiency and responsibilities borne.

We suggest the following rates:--

Licensed Bible workers, from \$6.00 to \$12.00.

Licensed ministers, from \$8.00 to \$13.00.

Ordained ministers, from \$14.00 to \$18.00.

We recognize the fact that in exceptional cases the requirements of city work may call for the employment in a conference of an evangelist who is expected to take responsibilities and bear burdens of a special nature, in which case the rate of wage might rightly be equal to that of the president of the conference.

Presidents of local conferences, from \$15 to \$20.

Presidents of Union conferences, from \$18 to \$22.

Presidents of Division conferences, \$22 to \$24.

President of General Conference, \$23 to \$25.

Secretary and Treasurer of General Conference, \$21 to 23
 Secretary and Treasurer and Vice-president Division
 Conference, \$20 to \$22.

Heads of 14 and 16 grade schools, from \$16 to \$22.

Assistant physicians, from \$12 to \$20.

Medical superintendents, from \$18 to \$22.

The institution to meet expenses for such post-graduate
 work, medical fees, and medical literature as may be agreed upon.

Business manager publishing houses, from \$18 to \$22.

Business manager Sanitariums, from \$15 to \$22.

Business manager colleges, from \$15 to \$20.

Heads of college departments, (men), \$14 to \$18.

Heads of college departments (women), \$10 to \$15.

Principals 10 and 12 grade schools, \$12 to \$18.

We recommend that our college boards and union confer-
 ence committees provide summer employment for the heads of colleg-
 departments, and other experienced teachers.

We believe that the remuneration in every branch of the
 cause should be the same as for laborers bearing equal re-
 sponsibilities. We believe that the time and means devoted by
 our believing young people to getting a qualification for service
 in this cause, whether in higher educational, medical, or evan-
 gelistica lines, is properly to be considered a gift on their
 part to the cause of God for the sake of being of the greater
 service, and not as an investment from which a higher rate of wage
 is to be drawn.

We counsel union and local conference committees and
 institutional boards to take up this matter in counsel with the
 workers, in cases where present rates paid would place any in-
 stitution or organization out of line with other departments of
 the cause. We believe that the blessing of God will be upon

those, who, at sacrifice of whatever the professional standards of the world may offer, devote their gifts to the interests of this closing message with the same disregard of worldly standards that continually moves men and women in every profession to come to us year by year from the world asking only how their lives and their service may best advance the cause of truth.

We believe that the experienced union conference president, the experienced college president, the experienced medical superintendent of a leading sanitarium, the experienced manager of a leading publishing house, and the experienced manager of a leading sanitarium, rank equally as to responsibilities borne in the denominational work.

In recognition, however, of the time and expense involved in taking the medical course--the regular practitioner being compelled as a condition to entering upon work to meet the legal standards set by states and governments--we advise that 10 % be added to the wage schedules set for regularly employed physicians. It is understood that these rates do not apply to interns.

On Commissions and Family Rates: Since the schedule of remuneration of workers is based on the necessities of life, time of service and efficiency, we recommend,--

1. That a flat wage rate be paid all physicians, and that we consider the payment of fees and commissions, and the privilege of part time for private practice to physicians, is out of harmony with the missionary basis of remuneration.
2. That commissions and fees received by all persons employed be reported as receipts on wage, with cash donations and payments for private tuition, such receipts to be reported and credited to the respective conferences or institutions.
3. That where a man and wife are engaged in any department of our organized work, whether in the same institution or organization or otherwise, their united wage scale should be on the same missionary basis, and not equivalent to two full salary rates.

Various Items: It is understood that these rates are fixed on the basis of no allowances for traveling, save transportation expenses and the cost of room and bed in hotel or elsewhere, no allowance being made for food expenses.

We recommend that our sanitariums do not arrange for the medical work of an institution to be done by a physician from without, having a private business of his own, but that the medical work be in the hands of a physician wholly in the employ of the sanitarium.

The study of the basis of remuneration in this work having led to consideration of the matter of author's remuneration for books published by the denomination, we recommend that the General Conference Committee appoint a commission to give study to this question and to report at a later council.

On Auditing: In harmony with the plan to secure greater uniformity in fixing the basis of remuneration of workers in the cause, we recommend:--

1. That the General Conference Committee work out a uniform basis for adjusting wages to apply to workers employed by the Committee, and in General Conference mission fields, and to be recommended to other fields not included in Division conferences.

2. That the General Conference Committee appoint representatives to meet in council with the Division auditing committees in their work, so that the Division may keep fully in touch with the general plan and standards.

3. That, for the same reason, it be advised that the Division Conferences appoint representatives to meet with the union auditing boards.

4. That the union conferences be advised to make provision for representatives of the union to meet with local conference auditing committees in order to help to secure the desired general uniformity.

5. That institutional boards be advised to call local or union conference committees to meet with them for counsel in adjusting rates in harmony with the plan to secure a uniform basis of wage, Divisional representatives also being called in counsel wherever possible.

On Applying the Schedule: Having given the matter assigned us as thorough investigation and as careful, extended counsel as our time and circumstances have made possible, we submit this report as an expression of our best judgment regarding a fair, just, equitable remuneration for all who are giving their lives to this work. We believe that the scale here recommended is a close approximate to the standard that should be adopted throughout the field. Time, care, and good judgment should be exercised in making the adjustments necessary to conform to this scale, these actions, like all other actions in our work, being commendatory and not arbitrary in their nature.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

THIRTY-SECOND MEETING
GENERAL CONFERENCE COMMITTEE

Oct. 23, 1913, 10 A.M.

The tenth meeting of the council was called at 10 A.M., October 23. A G Dabiells in the chair. Prayer by E T Russell. Minutes were read.

MISSIONARY VOLUNTEER DEPARTMENT:

The report of the committee on Missionary Volunteer work was presented and adopted as follows:--

Whereas, The work for our young people is of the utmost importance to their salvation, and to the development of workers for the cause; and,--

Whereas, The success of this work depends very largely on the strength of our Missionary Volunteer leadership; therefore,--

Resolved, 1. (a) That all our conferences put forth special efforts to secure persons of high qualifications to act as Missionary Volunteer secretaries,--persons who are strong spiritual leaders, and who have a special adaptability for dealing with the youth.

(b) That such secretaries who have reasonable success in their work be retained in office long enough to put the missionary work on a solid footing.

(c) That Missionary Volunteer secretaries and those who contemplate entering this work be encouraged to take the course of study to be given for them through the Fireside Correspondence School.

We recommend, 2. (a) That in the union conference, one person act as Educational and Missionary Volunteer secretary, and that the work be so arranged that half time will be given to each department.

(b) That conferences with a membership of 1500 or more endeavor to provide a Missionary Volunteer secretary who shall give his entire time to the work.

(c) That conferences with a membership of less than 1500 elect one person who shall divide his time equally between the Educational and the Missionary Volunteer work.

3. That special attention be given to our young people's work at our union conference sessions this season,--

(a) By the presence of a representative from the General or North American Division Conference Missionary Volunteer Departments.

(b) By encouraging the local conferences to send their Missionary Volunteer secretaries as delegates to the union conferences, and that they spend an hour each day with the General or North American Division Missionary Volunteer secretary in institute work.

4. That we encourage the holding of Missionary Volunteer institutes this winter at such times and places as can be suitably arranged, and that as far as possible, the conference presidents and nearby workers attend these meetings.

Whereas, The plan of publishing lessons for our Missionary Volunteer and Junior society meetings in the Youth's Instructor and Little Friend has proved unsatisfactory, inasmuch as all members have the same matter in hand a week before the meeting; therefore,--

Resolved, 5. That the General and North American Division Conference Committees provide some means of getting these lessons into the hands of Missionary Volunteer leaders and Missionary Volunteer secretaries.

We recommend, 6. That our union and local conferences send their Missionary Volunteer secretaries to the Educational and Missionary Volunteer Convention to be held in the ~~the~~ summer of 1914.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

THIRTY-THIRD MEETING
GENERAL CONFERENCE COMMITTEE

Oct. 24, 1913, 9:30 A.M.

The eleventh meeting of the Council was called at 9:30 A.M., Friday, October 24.

Prayer by Dr D H Kress.

THE FINANCE COMMISSION:

W T Knox asked counsel regarding plans for the work of the Finance Commission. Requests had come from various places asking the services of the Commission. Chas. Thompson urged that the Commission be allowed to visit the Iowa Sanitarium. Other brethren presented needs.

Some time was devoted to the plan of work of the Commission and the manner in which the report of the Commission is to be acted upon by the institutional board.

VOTED, That the question of the first institution to be visited following the council be left to the decision of the members of the Commission and the North American Division Conference Committee.

W T Knox was asked to formulate the suggestions as to the Commission's duties and relations in a statement for adoption as a matter of record.

As the Division Conference had pressing business prepared for action, the meeting adjourned and time was given to the Division.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

THIRTY-FOURTH MEETING
GENERAL CONFERENCE COMMITTEE

Oct. 26, 1913, 8:30 A.M.

The twelfth meeting of the Council was called at 8:30 A.M., October 26. Prayer by S E Wight. Minutes were read.

COMMISSION ON AUTHOR'S REMUNERATION:

VOTED, That the Chair appoint the commission provided for in the report on wage equalization to look into the matter of the remuneration of authors, naming nine persons.

AUDITING COMMITTEE:

VOTED, That the auditing committee be made up as follows: the officers specified by the Constitution, and Chas. Thompson, S E Wight, G F Watson, O Montgomery, B G Wilkinson, H S Shaw, R D Quinn, and the following persons: E R Palmer, R E Harter, W W Prescott, H M J Richards, Dr D H Kress, L M Bowen, F M Burg, J J Ireland.

MRS HELEN WILLIAMS--SOUTH AFRICA:

Word was received from South Africa that Mrs. Helen Williams, widow of Elder Williams, desired to have one of her sons come to America to take a medical course at Loma Linda, the mother asking that his transportation be supplied, she being able to furnish him about \$15 per month.

W D Salisbury, of Loma Linda, said that he saw no way by which a student could work his way through medical school with only the allowance named.

VOTED, That the information as to the situation and conditions be communicated to Sister Williams, with the counsel to give consideration to the facts in deciding what course is advisable, but that if the family decide to have the young man come to America, his transportation be paid by the General Conference.

EDUCATION OF MISSIONARIES' CHILDREN:

On inquiry from J S James as to aid in educating his children in America, it was--

Voted, That the Chair appoint a committee of five to give this matter consideration, and to report.

Named: I H Evans, J L Shaw, W A Spicer, W C White
Dr H W Miller.

H C LACEY'S TRANSPORTATION:

VOTED, That we pay one half the expense of the transportation of Prof. H C Lacey and family from England to New York, the North American Division paying one half, and Union College paying his transportation from New York to College View.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

THIRTY-FIFTH MEETING

GENERAL CONFERENCE COMMITTEE

Oct. 27, 1913

During an informal meeting of the council regarding the relation of the organized work to independent enterprises, a regular meeting was called, October 27, and it was--

VOTED, That a committee of three be appointed to report upon the matter of our relation to independent work.

Adjourned.

A G DANIELLS, Chairman
W A SPICER, Secretary.

THIRTY--SIXTH MEETING
GENERAL CONFERENCE COMMITTEE

November 2, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, W C White, G B Thompson, J L Shaw, M E Kern, N Z Town, W A Spicer; also L A Hansen and T E Bowen.

PUBLISHING DEPARTMENTAL COMMITTEE:

The following changes were voted in the make-up of the Publishing Departmental Committee:--

T D Gibson for East Canada, in place of B F Noftger; W E Gillis for China, in place of Dr A C Selmon; O E Reinke added for Russia; W B White for South Africa, in place of R C Porter; H R Salisbury for India, in place of J L Shaw; Miss E M Graham, general.

E C WOOD--BURMA:

VOTED, That E C Wood and wife be placed under appointment for Burma in the Seminary for the winter, with a view to going on to Burma in the spring, to connect with the Meiktila Industrial School.

BAHAMA ISLAND SCHOOL:

Information was received from Elder J H Smith, of the Bahamas, that the people of Nassau will put up a school building upon ground owned by the General Conference, and plan to make tuitions pay the teacher. They offer a plot of ground for \$200, asking the General Conference to purchase the ground.

VOTED, That, provided the Bahama Island plan for a school contemplates a self-supporting enterprise, the friends of the enterprise to provide the building and necessary facilities, and to pay the teachers, the General Conference Corporation will be asked to supply the \$200 required for the purchase of the plot of land as suggested.

W S CONNOLLY:

A letter was received from W S Connolly, volunteering for work among the colored people in this country, after having finished his school work. It was--

VOTED, That we recommend W S Connolly, of Washington formerly of the West Indies, to the North American Division, for city work among the colored people, suggesting Chicago as a possible location.

B A ROBERTS:

VOTED, That, owing to sickness of B A Roberts, formerly of China, and his consequent inability to engage in full work as he would desire, we make a special appropriation on his account sufficient to cancel the debit held against him on the books in China.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

THIRTY-SEVENTH MEETING
GENERAL CONFERENCE COMMITTEE

November 3, 1913

P R E S E N T:

Same as in former session, with Mrs. L.F. Plummer and W.E. Howell.

Prayer by W C White.

HOME MISSIONARY INSTRUCTION BOOKLET:

VOTED, That the following be the members of the committee called for by action of the recent council to prepare a booklet of Home Missionary instruction: N Z Town, E R Palmer, Miss E M Graham.

MONTHLY PERIODICAL FOR CHURCH OFFICERS:

The council having reviewed the question of some medium for passing Missionary Volunteer and Home Missionary programs to leaders in the churches, it was--

VOTED, That the following members act as a committee to make recommendation regarding the matter: I H Evans, G B Thompson, M E Kern, W A Spicer.

READING COURSE FOR MINISTERS:

VOTED, That the following members act as an examining committee for books suggested for the Reading Course for Ministers: J L Shaw, W W Prescott, and the officers of the General and North American Division Conferences.

M B BUTTERFIELD:

Information having come that the West Indian Union was not locally able to add to its working staff further for some time, it was:--

VOTED, That we rescind the action inviting Elder M B Butterfield, of Iowa, to make Trinidad his field of labor, so that he may plan to go on with his present work as before.

J J WESTRUP:

On report that J J Westrup, of China, had received letters from his friends in America, reporting that Sister Westrup's health was not much improved, it was--

VOTED, That in view of the two years already spent by Sister Westrup in this country in the effort to regain her health, with little prospect of strong improvement, we suggest to the Asiatic Division Committee that they consider the advisability of releasing Elder Westrup from the work in China, in order that he may join his wife and family.

C E MOON:

VOTED, That the secretary be authorized to interview C E Moon and wife, of the Foreign Seminary, and to arrange with them for responding to a call from China, in case the interview is satisfactory.

C P LILLIE:

VOTED, That a special appropriation of \$150 be made to C P Lillie, of Changsha, China, to aid him in getting properly settled in his new field, any account left by him at the Foreign Seminary to be deducted from this amount.

E M ADAMS:

VOTED, That \$125 special appropriation be granted to E M Adams, of the Philippines, to meet special needs as reported by the Asiatic Division.

FLORENCE SHULL--CHINA:

VOTED, That the secretary be asked to correspond with Miss Florence Shull, of the Pacific Press, to ascertain whether she is open to a call to China, to assist in stenographic work and teaching.

CHAS BAUM--SUMATRA:

VOTED, That correspondence be taken up with Elder Chas Baum, of Pennsylvania, with reference to making Sumtara his field of labor.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

THIRTY-EIGHTH MEETING

GENERAL CONFERENCE COMMITTEE

November 5, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, W W Prescott,
G B Thompson, N Z Town, W A Spicer; also W W Eastman.

LOAN TO MRS E G WHITE:

Information was given to the Committee that in the handling of Sister E G White's book plates it seemed necessary for her to secure loan of funds. It was--

VOTED, That we instruct the General Conference Corporation to make a loan of \$10,000 to Mrs E G White, on such terms as may be arranged as to time of passing the money, and the taking of securities on book royalties accruing at the Review and Herald Publishing Office.

F G LANE:

A letter was received from Elder F G Lane, from Barbados, saying that the serious illness of his wife on the boat and in Barbados, while on the return journey to Venezuela, had led the medical advisers to insist that Sister Lane should be taken out of the tropics for at least two years. He was therefore compelled regretfully to return to this country.

VOTED, That we ask the North American Division to find a place for Brother Lane, of Venezuela, among some of the conferences in America.

J S JAMES:

The Committee had before it the matter of Elder J S James' efforts to provide some way to leave his two boys in this country to attend school, while he and Mrs. James return to India. Under the general regulation for children, an allowance of \$50 would be granted him in the field on account of the second child. It was--

VOTED, That, considering the special circumstances further help be given in this case, granting the \$50 allowance for the other child as well.

AUSTRALIAN CANDIDATES FOR CHINA:

A letter was received from Elder F A Allum, reporting that he had secured two workers for China, one an experienced book man, the other an evangelist. The Publishing Department had asked Elder Allum to watch for some good men in Australia, and evidently Brother Allum from the letter had understood this to be authorization to arrange for the help to go forward. Excellent selections had been made, without a doubt, and Australasia in its desire to help China had agreed to take up a special Sabbath offering to provide the transportation of the two couples to the China field.

In view of the financial pressure upon the mission treasury, it was felt, however, that even with this assistance, only one of these couples could be sent forward at this time, unless Australasia could step into the breach and provide salary for one of the workers for a year. It was--

VOTED, That we express our appreciation and thanks to the Australasian Union for the release of two strong workers with their wives for China, and for the arrangement made to raise the money to pay their transportation to the field. But in view of the heavy pressure upon the Mission Board, making the support of two new workers in China a seeming impossibility, we invite the Australasian Union to supply the salary of the second worker for the first year.

C E MOON:

VOTED, That in view of the report of two workers for China being secured in Australia, we rescind the action appointing C E Moon and wife, of the Foreign Seminary, to China.

J P ANDERSON'S ACCOUNT:

VOTED, That we authorize the treasurer to allow the account of J P and Mrs Anderson for traveling expenses in this country while on furlough, and that the treasurer be asked to give instruction in future cases as to traveling expenses of workers on furlough from foreign fields, so that the same may be arranged for in counsel with the Committee.

MISS E M GRAHAM'S TRANSPORTATION:

VOTED, That the treasurer be authorized to allow the transportation expenses of Miss E M Graham, of the Home Missionary Department, from Australia to the United States.

F B JEWELL--SOUTH AFRICA:

VOTED, That F B Jewell, accompanying M C Sturdevant to the Tsungwesi Mission, be granted \$150 outfitting allowance.

BRAZIL TENT:

VOTED, That the appropriation to Brazil be increased by \$100, on account of a tent for the East Brazil Mission for which money is being raised by the young people in California

A G DANIELLS, Chairman.
W A SPICER, Secretary.

THIRTY-NINTH MEETING
GENERAL CONFERENCE COMMITTEE

November 6, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, W W Prescott,
N Z Town, B G Wilkinson, G B Thompson, W A Spicer; also T E Bowen
and H E Rogers.

ADDITION TO GENERAL CONFERENCE BUILDING:

Plans were discussed for the addition to the rear
of the General Conference Building, in order to supply needed
quarters for the North American Division offices.

VOTED, That, inasmuch as the land belongs to the
General Conference Corporation, and that the addition must be
structurally a part of the General Conference Building; and
further, in view of the fact that the Division Conference at the
beginning of its work finds itself seriously restricted financially,
we therefore instruct the General Conference Corporation to put
up the addition needed to accommodate the offices of the North
American Division, the Corporation to own the entire property,
and to charge a rental to the Division for the use of the same.

to VOTED, That the addition extend twenty-eight
feet, the rear of the present building, running up full height,
with such roof as may seem advisable to the building committee.

VOTED, That the following named persons act as
the building committee, overseeing the construction work: W T
Knox, H E Rogers, W W Prescott.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

FORTIETH MEETING
GENERAL CONFERENCE COMMITTEE

November 11, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, W W Prescott,
N Z Town, G B Thompson, W A Spicer; also L A Hansen.

Prayer by I H Evans.

D N WALL--AUSTRALIA:

The medical report on the examination of Elder
D N Wall was received from Dr Johnson, of the Paradise Valley
Sanitarium.

Inasmuch as the report was a favorable one, it was
agreed that the action inviting Elder D N Wall to Australia for
the German work should stand, and arrangements be made for sailing

R N STUDD--PORTO RICO:

VOTED, That R N Studd, of Colorado, be invited to
make Porto Rico his field of labor, and that provided he can re-
spond at once \$150 outfitting allowance be made him.

A N ALLEN--CUBA:

VOTED, That in consideration of the fact that
A N Allen sacrificed his furniture in Peru in order to save the
very heavy moving expenses from that country to Cuba, an allowance
of \$75 be made to aid him in settling in the new field.

B C HAAK--SOUTH AMERICA:

It was agreed that correspondence be taken up with
Elder B C Haak, of Minnesota, with reference to the needs in
South America, and the possibility that he might receive a call
to labor in Argentine, either in the field or as president of the
conference.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

FORTY-FIRST MEETING

GENERAL CONFERENCE COMMITTEE

November 13, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, B G Wilkinson,
W W Prescott, G B Thompson, N Z Town, C S Longacre, W A Spicer;
also T E Bowen and L A Hansen.

Prayer by C S Longacre.

AFRICAN VERNACULAR PUBLICATIONS:

On report from Elder W B White, of efforts that are to be made in South Africa to get out some smaller literature in various vernaculars in which little or nothing is published for the natives of South Africa, it was--

VOTED, That we ask the American publishers of "Steps to Christ," if called upon to do so, to furnish cuts at cost of production, for use in editions for the native vernaculars of Africa.

MRS W S AND MISS HELEN HYATT:

Elder W B White reported that after eighteen years in the field, Elder Hyatt's wife, and Miss Helen Hyatt, for eight or nine years teacher in the South African Union training-school, greatly desired a change and furlough for a visit to the home land

VOTED, That we grant transportation for Mrs. W S Hyatt and Miss Helen Hyatt from South Africa to the United States and return, in order that they may secure a change and furlough.

NAOMI ANDERSON'S TRANSPORTATION:

The treasurer presented an item of L 30, being the account of transportation expense of Naomi Anderson, daughter of W H Anderson, of Barotseland, South Africa, who returned to this country at the time of the last General Conference to live with her people and to attend school in the United States.

VOTEX, That the treasurer be authorized to allow the account.

DR HAYTON'S QUALIFICATION EXPENSES:

The treasurer informed the Committee that the account of Dr C H Hayton's expenses and family allowance while qualifying for British practice in Edinburgh amounted to about \$2,000. In accordance with the plan adopted by the General Conference, this amount is held as a debit against Dr Hayton, but the action provides for the field which secures the services of such workers to take over the account, refunding a certain portion each year so long as the laborer is engaged in denominational work at missionary rate.

VOTED, That we ask the British Union to accept the transfer of the account of funds advanced to Dr Hayton in order for him to secure qualification for British practice, in accordance with the plan outlined in such cases.

FUNERAL EXPENSE --EVELYN LOTHROP:

VOTED, That the General Conference treasurer be authorized to refund to the Washington Sanitarium \$143, on account of the funeral expense of Sister Evelyn Lothrop, of the Foreign Seminary, who at the time of her death last summer was under appointment to the Philippine Islands.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

FORTY-SECOND MEETING
GENERAL CONFERENCE COMMITTEE

November 19, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, G B Thompson,
N Z Town, C S Bongacre, Mrs L F Plummer, M E Kern, W A Spicer;
also F M Wilcox, L A Hansen, T E Bowen, C L Benson, Miss Erickson,
Miss Graham.

Prayer by C L Benson.

HOSPITAL FOR CHINA:

The following letter was presented, having been
addressed to the treasurer after conferences of the writer
with J W Christian and J L Shaw during the latter's visit to
College View:--

"College View, Neb., Nov. 9, 1913.

"Elder W T Knox,
Takoma Park, D.C.

Dear Brother:--

"I am in favor of the proposition to put up a
hospital in Shanghai, China, to cost \$5000. I am agreeable to
financing the same under the following conditions: \$1000 is to be
paid by the General Conference to offset the \$1000 which I gave
last year; \$1000 I am giving now; \$1000 in July of next year;
\$1000 in July, 1915; and \$1000 in July 1916, the understanding being
that money be advanced in some way by the General Conference so
that the hospital can be built without waiting for my two final
payments.

"Yours sincerely,
(Signed) James Schee."

VOTED, That we agree to the proposition submitted
by Brother J L Shaw in behalf of Brother James Schee, and that we
instruct the General Conference Corporation to advance the amount
named as its portion, and that the Asiatic Division be authorized
to lay plans for the carrying forward of a hospital building enter-
prise in connection with the headquarters at Shanghai, the hospital
to be known as the "Schee Hospital." This arrangement is entered
into with the understanding that the hospital be ready for occupancy
before the end of 1914.

CHURCH OFFICERS' PERIODICAL:

A report was received from the committee appointed in harmony with the action of the autumn council, to consider the question of a periodical for church officers. The report was adopted as follows:--

We recommend, 1. That a monthly periodical be established, to bring before the officers in our churches the weekly programs of the Missionary Volunteer Society and the monthly programs of the Home Missionary Society, together with such instruction as the North American Division and the General Conference officers may wish to place before the local church officers, including matter heretofore sent to the church officers in circular letters from the departments, so far as it may be practicable to send this out through this medium.

2. That the subject matter for this paper be strictly limited to instruction to church officers.

3. That our general papers continue carrying for the various departments of work the subject matter which has been provided heretofore for the instruction and encouragement of the general church membership.

4. That the circulation be limited to church clubs or individual subscriptions for officers and isolated members, this journal in the nature of the case being not intended for general circulation.

5. That the officers of the various departments of the General and the North American Division Conference take the responsibility of building up the circulation of the periodical.

6. That the Review and Herald Publishing Association be asked to handle the mechanical work, and to assume the financial responsibility in the publishing of the journal.

7. That the price of the paper be 50 cents single subscription, and 35 cents in clubs of two or more to one address.

8. That the office editors be Miss E M Graham and Miss Matilda Erickson, and that the department sections be conducted by the respective department officers and the general church department by the North American Division officers.

9. That the Division, union, and local conferences endeavor to place clubs in their churches or companies by securing subscriptions from the various church officers or from the church for its officers.

10. That the secretaries of the Home Missionary and the Missionary Volunteer Departments give special attention to keeping up the subscription list.

11. That the name of the periodical be "The Church Officers' Gazette."

12. That if arrangements can be made the first issue be for January, 1914, containing the January programs.

13. That the North American Division and General Conferences provide \$250 for promoting the initial circulation.

STUDENT VOLUNTEER CONVENTION:

VOTED, That we advise that the Young People's Missionary Volunteer secretaries attend the Kansas City Student Volunteer Convention.

H F BENSON:

A communication was received from F H Deviney, of Japan, reporting that the Japan Committee had consented to extend H F Benson's furlough a few months, in order to allow him to complete his college course at Mt Vernon.

VOTED, That, in harmony with the action of the Japan Committee, this extension of furlough time be granted to Elder H F Benson.

F A DETAMORE:

A letter was received from F A Detamore, superintendent of the Malaysian Mission, reporting his desire to return to this country to be married and to return to his field with his family, he having left his children in this country on the death of their mother.

VOTED, That Elder F A Detamore be authorized to return for this purpose at the expense of the mission treasury, and that we invite him to plan his trip so as to get the advantage so far as possible of a portion of the winter season in America, suggesting that he plan to attend also the North Pacific Union Conference and institute for workers, opening February 25.

FLORENCE SHULL:

A communication was received from C H Jones, of the Pacific Press, relating to a call which had come from China for Miss Florence Shull to engage in school and stenographic work at Shanghai.

The Pacific Press brethren felt that while it might be possible to consider such a call a year later, the circumstances of their work were such that it was very undesirable to release Miss Shull at this time, though not refusing to do so.

Understanding the readiness which the Pacific Press has always shown to make any reasonable sacrifice in order to release workers needed in the mission fields, it was felt that the statement of the situation by the Press should be given weight.

VOTED, That we withdraw the suggestion of inviting Miss Florence Shull to China at this time.

B C HAAK--ARGENTINA:

A letter was received from B C Haak, making reply for himself and wife, regarding the possibility of a call to South America. After the reading of the letter, it was--

VOTED, That we recommend Elder B C Haak, of Minnesota, to the South American Union, for the presidency of the Argentine Conference, with the request that after receiving our communication, including that of Elder Haak, the Union reply by cable, so that the matter may be settled within the shortest time practicable.

GEO W CASEBEER--FURLOUGH:

A letter was received from Elder Geo W Casebeer, now in Idaho on furlough with his family from Chiña, South America. He reported that he and Sister Casebeer were willing to count their furlough terminated in January, and to return to the South America: field.

VOTED, That we recommend Elder Geo W Casebeer and wife to terminate their furlough in January, returning to South American by way of the West Coast, their future field of labor being subject to appointment by the South American Union Committee.

W S CONNOLLY--GRAND CAYMAN:

W S Connolly, formerly of Grand Cayman Islands, West Indies, met with the Committee for counsel. He has been spending years in this country securing an education, having last year graduated from Howard University in Washington. Propositions had been made him looking toward his engaging in the work among the colored people in this country. He had felt, however, the burden on his heart to do something in educational lines for the people of Grand Cayman. Furthermore, he felt that this northern climate was rather severe upon his health, and that he would be able to do better work in the West Indian field.

Under the circumstances of Brother Connolly's long effort to prepare for efficient work, and the years he has spent at his own expense, it seemed to the Committee desirable to allow him to return at once to the islands, without having to spend the winter in this country.

In view of the impossibility in this case of communicating with the West Indian Union, it was--

VOTED, That W S Connolly be advised to return to the island of Grand Cayman, working under the direction of the Conference having supervision of that field, the General Conference paying his transportation to the islands and reimbursing the Jamaica Conference for the salary allowance made on this account for a period of six months, the rate to be fixed by the Jamaica Conference in accordance with the wage paid its laborers, it being understood that the receipts accruing from the school works shall be applied on this special appropriation for salary.

It was understood that the salary allowance might have to be continued to the Jamaica Conference longer than the six months named, unless as is hoped, the income from the school work may be such as to make the school self-supporting.

It was further understood that after the lapse of one year of service with the Jamaica Conference, the General Conference will cancel an account of about \$100 owing by Brother Connolly, on account of advances in the last year of his college work.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

FORTY-THIRD MEETING
GENERAL CONFERENCE COMMITTEE

November 21, 1913

P R E S E N T:

I H Evans, W T Knox, W W Prescott, G B Thompson,
J L Shaw, C S Longacre, N Z Town, W A Spicer; also W W Eastman,
L A Hansen, F M Wilcox, T E Bowen, C L Benson.

Prayer by J L Shaw.

J I ROBISON--SOUTH AFRICA:

VOTED, That J I Robison and wife, of the Foreign Seminary, be invited to go to South Africa, in response to the call for teachers in the Claremont Union College.

I F BLUE--INDIA:

In response to the call from India for an educational man to lead in the training work in Bengal, it was--

VOTED, That we invite I F Blue and wife, of Hastings, Nebr., to go to India in the autumn of 1914, requesting the Nebraska Conference to release them.

W F HARDT'S RETURN EXPENSES:

VOTED, That the treasurer be authorized to accept the report of traveling expenses of W F Hardt and wife from Guatemala to this country, the return being on account of Sister Hardt's health, the bill amounting to \$194.31.

IDA THOMPSON:

VOTED, That the Mission Board continue the salary of Miss Ida Thompson, returned from China, for the third quarter of 1913.

B P HOFFMAN:

VOTED, That an extra salary allowance of \$150 be made in favor of B P Hoffman, of Japan, this to cover the whole time of his service in that country to date.

GARGETT ESTATE:

VOTED, That in view of the fact that the General Conference received benefit from the Gargett Estate in Virginia, we accede to the request of the Virginia Conference that one third of this bequest be returned to Virginia for the educational work in that conference.

Adjourned.

I H EVANS, Chairman.
W A SPICER, Secretary.

FORTY-FOURTH MEETING

GENERAL CONFERENCE COMMITTEE

November 24, 1913

P R E S E N T:

I H Evans, W T Knox, W W Prescott, Mrs L F Plummer,
C S Longacre, J L Shaw, N Z Town, W A Spicer; also T E Bowen,
L A Hansen, F M Wilcox, W W Eastman.

Prayer by W W Prescott.

F H CONWAY'S RATE:

VOTED, That the combined family rate of F H Conway and wife, both engaged in the work in Honolulu, be \$20 per week.

ROBERT McKEAGUE'S RATE:

VOTED, That the rate of Robert McKeague and wife, of Honolulu, be \$16 per week.

DR P S KELLOGG--HONOLULU:

VOTED, That, in response to the call from Honolulu for a medical man, the General Conference concur in the invitation to Dr P S Kellogg, of St Helena, Calif., to make Honolulu his field of labor, provided in his investigation he feels that he can undertake this work on a self-supporting basis, the General Conference paying transportation to the field.

TRANSPORTATION OF DR W A RUBLE:

VOTED, To allow the transportation of Dr W A Ruble from California to Washington and return, to attend the last General Conference as secretary of the Medical Department.

LOMA LINDA--REQUEST FOR LOAN:

A request was received from Loma Linda, asking for an immediate loan of \$10,000, to meet accounts that were pressing. After discussion of the matter, the following action was taken:--

VOTED, That the treasurer be asked to reply to the letter from Loma Linda, stating the inability of the General Conference to make the loan requested, giving the reasons as found in the financial situation of the General Conference Corporation itself, and recommending to the Loma Linda Board that they secure the funds from some other source, suggesting as a possible resort the sale of a portion of the farm lands constituting a part of the Loma Linda property.

NORTHERN UNION--FINANCE COMMISSION:

A request was received from the president of the Northern Union, asking that if possible arrangements be made for the Finance Commission to visit the Iowa Sanitarium. In the discussion of the matter, it was felt that with arrangements already made, it would be impossible to take ^{up} the appointments of the Commission in the South.

SOUTH INDIA:

A letter was received from J S James, reporting a candidate for India in California, whom Brother James desired assigned to the South India field.

It was agreed by the Committee that answer would have to be returned that for the present it seems impossible to give hope of immediate further recruits for India.

PERU REQUESTS:

Letters were received from E L Maxwell, superintendent of the Northwest (South America) Mission Field, urging the need of further laborers in Peru.

VOTED, That this request be referred to the South American Union, with the suggestion that at present it seems impossible to give hope of adding anything further to the South American appropriations.

HONOLULU SCHOOL TEACHER:

Consideration was given to a request from Honolulu for a school teacher.

It was agreed that counsel should be given to Honolulu to move with care in taking up school work, so as to be sure of local ability to give financial support.

VOTED, That in case Honolulu is prepared to go forward with its school project and can support a teacher, the General Conference will meet the transportation of a teacher from the Pacific Coast, assuming no further responsibility.

Adjourned.

I H EVANS, Chairman.
W A SPICER, Secretary.

FORTY-FIFTH MEETING
GENERAL CONFERENCE COMMITTEE

December 8, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, W W Prescott,
G B Thompson, M E Kern, J L Shaw, B G Wilkinson, S E Wight,
N Z Town, W A Spicer; also presidents of conferences in the Columbia Union.

A brief meeting was called in connection with the constituency meeting of the Foreign Mission Seminary. The urgent need of a worker for Sumatra, East Indies, was presented, and it was—

VOTED, That we invite Elder F E Gibson and wife, of West Virginia, to make Sumatra, East Indies, their field of labor, requesting the West Virginia Conference to release them for this purpose.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

FORTY-SIXTH MEETING
GENERAL CONFERENCE COMMITTEE

December 9, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, N Z Town,
Dr H W Miller, W A Spicer, M E Kern, S E Wight, B G Wilkinson,
W W Prescott, J L Shaw; also Eastman.

I H Evans in the chair. Prayer by S E Wight.

MARCH THIRTEENTH SABBATH OFFERING:

VOTED, That the object for the Thirteenth Sabbath Offering for March next be the central training school for China, for the erection and maintenance, the building already nearing completion, funds for the same being advanced out of regular China funds which must be released for general work.

MIMI SCHARFFENBERG: KOREA:

A letter was received from Miss Mimi Scharffenberg, on furlough from Korea, reporting herself ready to return to the field.

VOTED, That the sailing date be left to Miss Scharffenberg, suggesting any time after January 1.

W F MEYER--PORTO RICO:

VOTED, That we invite W F Meyer, of Texas, to make Porto Rico his field of labor, Brother Meyer being one of the Mexican canvassers working over the border at the present time owing to the disturbed conditions in Mexico

N Z TOWN--CUBA AND PORTO RICO:

VOTED, That we favor the suggestion that N Z Town respond to invitations from Porto Rico and Cuba to visit those Spanish fields this winter, joining the workers in counsel and institute work.

Adjourned.

I H EVANS, Chairman.
W. A. Spicer, Secretary.

FORTY-SEVENTH MEETING
GENERAL CONFERENCE COMMITTEE

December 10, 1913

P R E S E N T:

A G Daniells, I H Evans, W T Knox, W W Prescott,
W A Spicer, G B Thompson, N Z Town, J L Shaw, C S Longacre,
S E Wight, B G Wilkinson; also W E Howell, T E Bowen, C L Benson,
L A Hansen, W W Eastman, F M Wilcox.

HAROLD BLUNDON--CHINA:

A letter was received from F A Allum, reporting Australasia's willingness, in view of China's need, to release Harold Blundon, one of their most successful book men and a young man, who is willing to go to China.

In view of the long-continued effort to secure a general leader for the development of the China book work, it was felt that this brother should be secured.

The Committee also had before it a report from Japan that C N Lake, of the publishing department, had felt compelled to plan to return to this country, under medical advice on account of Sister Lake's health. Japan appealed earnestly for a leader for their book work, feeling this essential more than ever.

It was therefore decided to recommend that the three workers from Australasia be accepted, one of them, H Stacey, to fill this call from Japan.

VOTED, That we cable Australia as follows:
"Stacey, Japan; Blundon, Mountain, China."

MRS HELEN WILLIAMS--SOUTH AFRICA:

A letter was presented from W B White, stating that Sister Williams, widow of Elder E R Williams, who died several years ago in South Africa, had been working away to keep the children in school, engaging herself in Bible and evangelistic work. The three older boys will complete their South African school work this year. The family feel that they should return to America, and the South African Union Committee report that in view of the desire of some of the boys to come to this country for further school work and to find their place in the work, it would be better for the family to return all together. They therefore asked counsel.

VOTED, That the General Conference appropriate the funds necessary for the return of Mrs Helen Williams and family, if they feel that this is for the best.

J WIBBENS AND WIFE:

Correspondence was read from J Wibbens, of Holland, reporting the return of Sister Wibbens to this country, she feeling it impossible to live in Holland. Brother Wibbens reported that his wife desired him to return to this country also. However, he himself felt that there was little chance for him as a Holland worker here, and proposed rather that he respond to calls that he has received from the Dutch East Indies, suggesting that as a part of the financial arrangement in his transfer from the Holland field, his wife's fare to this country be paid, and his own to the East Indies, he desiring to pay her from his own salary allowance which might be voted a weekly rate of three or four dollars.

Discussing the matter, it seemed to the Committee impracticable to send Elder Wibbens to the East Indies, leaving his wife in this country.

A letter was received from O A Olsen, expressing his conviction that if arrangements could be made to handle the financial end, there was a decided call in this country at several points for a Holland worker, and expressing his wish that Brother Wibbens might be the man to really take hold of the work among the Holland people and build it up.

In view of these considerations, it was--

VOTED, That we return reply to Elder Wibbens that we do not favor the proposition for him to respond to the call from the East Indies, inasmuch as it seems essential that a worker in those fields should have his wife with him, whereas Sister Wibbens' health would preclude her going to the tropics. Further, that we suggest to Elder Wibbens and the European Division, if it would not be better for him to return to America, to join his wife and to labor among the Holland people, as soon as arrangements can be made with the North American Division to undertake the maintenance of this work.

It was further voted that we allow the \$100 on the return expense of Sister Wibbens to America.

VOTED, That we ask the North American Division Conference to use its utmost endeavors to find an opening for Elder J. Wibbens in the Holland work in America.

YEAR BOOK:

The statistical secretary asked counsel from the Committee as to listing private institutions in the forthcoming Year Book.

VOTED, That I H Evans, W T Knox, and WW.W.Prescott be a committee to take this matter under consideration.

FLORENCE SHULL--CHINA:

A letter was presented from C H Jones, of the Pacific Press, stating that in further counsels with Miss Shull, who had been invited to China, it developed that she herself really felt that there was a providence in this call for her to go to Shgnahai. She had received a medical examination, with the report that while not very strong, there seemed no reason why she might not do good service in China. Altogether, the brethren of the Pacific Press felt that notwithstanding the excellent service rendered in the editorial rooms, they ought to relinquish her to the field toward which she feels strongly led. After considering the matter, it was---

VOTED, That we renew the invitation to Miss Florence Shull, of the Pacific Press, to go to China, to engage in the work at the Shanghai headquarters, preparing to go forward August next, with the suggestion that she take further medical examination next spring.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.

FORTY-EIGHTH MEETING
GENERAL CONFERENCE COMMITTEE

December 12, 1913

P R E S E N T:

A G Daniells, I H Evans, T T Knox, W W Prescott,
J L Shaw, N Z Town, W A Spicer; also F M Wilcox and T E Bowen.

Prayer by T E Bowen.

MINISTERIAL READING COURSE:

The Educational Department presented the following report, which was adopted:--

Desiring to operate the ministerial reading course on as simple and effective a plan as possible, we recommend,--

1. That the following three books be read the first year, in the order named, beginning January 1, 1914: "Preparing to Preach," by Breed; "Acts of the Apostles," by Mrs. E G. White; "The Monuments and the Old Testament," by Price.
2. That all who take this course register in the Educational Department of the General Conference.
3. That for the first year, at least, the books be ordered through the Educational Department, but be supplied by the Review and Herald direct.
4. That a brief reading schedule be months be prepared for each book.
5. That the reading schedule and all announcements pertaining to the course be printed in the Educational Department of the REVIEW.
6. That on completion of a book, the reader be asked to report to the Educational Department the fact that he has completed the book, and be encouraged to report briefly his estimate of it, and its practical value in his work.
7. That to such as comply with this condition, a small certificate card form be granted by the Educational Department.

A.G.DANIELLS, Chairman.

W.A.SPICER, Secretary

FORTY-NINTH MEETING

GENERAL CONFERENCE COMMITTEE

December 16, 1913

P R E S E N T:

A G Daniells, I H Evans, G B Thompson, W T Knox,
M E Kern, N Z Town, Dr H W Miller; also L M Bowen, L A Hansen,
W W Eastman, Maitilda Erickson, C L Benson, T E Bowen.

Prayer by Dr H W Miller.

YEAR BOOK:

VOTED, That I H Evans, G B Thompson and A G Daniells be a committee to consider and recommend what shall be done regarding the list of ministers not reported by the conferences for publication in the Year Book.

GENERAL CONFERENCE TELEPHONES:

VOTED, That I H Evans and W T Knox be a committee to study and recommend the best arrangements possible for installing telephones in the General Conference Building, including the addition being erected, and the connection of same with the Review and Herald.

YOUNG PEOPLE'S AND EDUCATIONAL DEPT SUPPLIES:

VOTED, That I H Evans, G B Thompson and N Z Town be a committee, with power to act to make arrangements for turning over to the Review and Herald the handling of leaflets and supplies now sent out by the Young People's and Educational Departments.

C HAMER

VOTED, That the vacation time of Prof C Hamer, spent in conducting the music at the General Conference and in post-graduate work in New York City, be allowed; time, 18 weeks; rate, \$17.50.

ASIATIC DIVISION REMITTANCES:

VOTED, That the treasurer be authorized to draft in detail a plan for remitting monthly the appropriation of the Asiatic Division, it being thought this might be done effectively by sending drafts on New York direct to the treasurers in the various mission fields of the Division, such as Japan, Korea, the Philippines, and the various provinces of China, thus saving the great loss occasioned by two or more money exchanges, as is now the case in remitting the entire appropriation monthly to Shanghai.

We further recommend that in case some arrangement is made for remitting direct to the several divisions of the Asiatic field, C N Woodward, the Division treasurer, be requested to act as our auditor, visiting all the institutions and missions in the field, to assist and advise the secretaries and treasurers, and report to the Mission Board treasurer any inefficiencies or inaccuracies in the conduct of business in any division of that field, with such other helpful suggestions as he may be able to make.

YOUNG PEOPLE'S DEPARTMENT REPORT BLANK:

VOTED, That I H Evans, W T Knox, G B Thompson, M E Kern and H E Rogers be a committee to advise regarding the revision of the report blank for the Young People's Missionary Volunteer Department, to include all the offerings and tithes paid in by the young people.

Adjourned.

A G DANIELLS, Chairman.
T E BOWEN, Ass't Sec'y.

FIFTIETH MEETING

GENERAL CONFERENCE COMMITTEE

January 2, 1914

P R E S E N T:

A G Daniells, W T Knox, W W Prescott, E R Palmer,
N Z Town, W A Spice; also L A Hansen, T E Bowen, F M Wilcox.

Prayer by W T Knox.

H N GEMON--WEST INDIES:

A letter was received from Graysville, asking that arrangements be made, if possible, for H N Gemon, of the Negro Department, in the South, to go on to the West Indies, inasmuch as the department is having to cut down its force of laborers, and as Brother Gemon is only waiting for the West Indies to be able to receive him. It was stated that he had received a letter from the East Caribbean field, saying that they would be able to support him.

VOTED, That, in case this information is confirmed, appropriation be made for the transportation of Brother Gemon, and that he be sent forward at an early date.

S A OBERG--VENEZUELA:

A letter was received from A J Haysmer, reporting his suggestion that S A Oberg, of Porto Rico, be transferred to Venezuela, to take the place made vacant by the return of F G Lane on account of Mrs Lane's health.

The Committee were unable to make any suggestion, and it was agreed that effort should be made to supply further help for Porto Rico.

J E ANDERSON--CUBA:

A letter was presented from A N Allen, superintendent of Cuba, suggesting his conviction that J E Anderson, of Cuba, ought to have a few months at the Seminary in special study, and urging that the Cuba Mission be allowed to continue his salary rate to Brother Anderson for these few months, feeling that the mission would be the gainer by the arrangement.

It was agreed that the request of the Cuba Mission be concurred in, no appropriations being allowed other than salary allowance.

INDIA'S CALLS:

A letter was received from H R Salisbury, reporting the decisions of the recent Lucknow annual council of the India Mission, and making calls for a number of workers urgently needed at various points. Five couples were called for.

It was agreed in the Committee that all the requests were urgent and reasonable, but it was felt that in view of the fact that appropriations have been made up to the limit of what

the autumn council considered a most hopeful estimate of receipts, it would not be safe to encourage India to hope that these additional appointments could be made this current year.

DR P S KELLOGG:

Dr P S Kellogg, of the St Helena Sanitarium, reported that he was considering the call from Honolulu for medical worker, the General Conference having agreed to pay the transportation. He inquired if the Committee would be willing to make the same arrangement if he should go to the Philippines, where formerly he served under the government, and where he felt he would be able to do self-supporting work and be a help to the missionary enterprise.

VOTED, That the Committee return reply that it will be willing to appropriate for the transportation of Dr and Mrs P S Kellogg to the Philippines, he to take all further financial responsibility in planning medical work there, the Committee being unable to make further appropriations for the work in either the Philippines or Honolulu at the present time.

MAMIE YARNELL--SINGAPORE:

Word was received from F A Detamore, of the Malaysian Mission, that a lady teacher was greatly needed to conduct their school at Singapore, which in a way in their work stands for much more than an ordinary church school.

VOTED, That we invite Miss Mamie Yarnell, of Southern California, now at the Foreign Seminary, to respond to this call from Singapore.

^{a. S.}
S STEINERT AND BLANCHE DAVIS--BRAZIL:

Word was received from Brazil to the effect that that field could take Miss Blanche Davis, who was formerly under appointment, and also S Steinert, who was appointed at the last General Conference and was not able to respond at that time.

VOTED, That we renew the invitation to Brother Steinert to go to Brazil, and that we also invite Miss Davis to go forward to that field.

Adjourned.

A G DANIELLS, Chairman.
W A SPICER, Secretary.